

VINATI ORGANICS LIMITED

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India.

Phone - +91-22-61240444/28, Fax - +91-22-61240438

CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com, Website: www.vinatiorganics.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Tuesday, 30th July, 2019 at Mumbai, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The said notice may be accessed on the Company's website at www.vinatiorganics.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Vinati Organics Limited

Sd/-

**Milind Wagh
Company Secretary**

Place: Mumbai

Date : 18th July, 2019