

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



**VOL/MUM/GSS/455**  
**May 13, 2017**

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

Dear Sir/Madam,

**Sub: Consider and Approve the Final Accounts, Payment of Final Dividend and Fixing of Record Date.**

The Board of Directors of the Company considered and approved on 13<sup>th</sup> May 2017 the accounts to be recommended for adoption and approval by the members at the forthcoming Annual General Meeting. The highlights of the Financial Statement are given below as required by you under the above Clause: -

(Rs. in Lacs)

Particulars	Current year ended 31.3.2017	Previous year ended 31.3.2016
Total Turnover	68896.01	61763.26
EBITDA	22875.89	21293.44
Finance Cost	275.32	785.94
Provision for Depreciation & amortization	2136.83	1851.79
Provision for Taxation		
Current Tax	4707.39	5298.14
Defferred Tax	1881.39	710.89
For earlier years	-55.26	-510.50
Net Profit	13930.22	13157.18

The Board of Directors has recommended a dividend of 25% on the share capital of the company i.e. Re.0.50 per equity share of face value of Rs.2/- each for the year ended 31.03.2017, subject to approval by the shareholders of the company in ensuing Annual General Meeting.

The book closure is fixed from 20<sup>th</sup> July 2017 to 29<sup>th</sup> July 2017 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 2<sup>nd</sup> August 2017.

The Board recommended the adoption of appropriate memorandum and articles of association to reflect the changes in applicable laws.

The Board meeting commenced at 11.30 a.m. and ended at 2.45 p.m.

Thanking you,

Yours faithfully,

For Vinati Organics Limited

A handwritten signature in blue ink that reads "Singhi G.S." with a stylized flourish at the end.

**G. S. Singhi**  
**Company Secretary cum Finance Controller**