

# Valiant Organics Limited

December 15, 2020

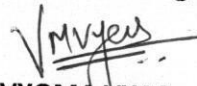
To,  
Listing/ Compliance Department  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip code: **540145**

**Subject: Compliance Under Regulation 42(1) (a) of SEBI (LODR) Regulations, 2015**

In continuation of our intimation on outcome of Board Meeting held on November 13, 2020 pertaining to the recommendation of issue of Bonus Shares in the Ratio of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each for 1 (One) fully paid up Equity Share of Rs. 10/- each, and subsequent to the approval of shareholders through Extra Ordinary General Meeting, the Company has fixed December 28, 2020 as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares. You are requested to take the same on records.  
Please take the note of the above.

Thanking You,  
For Valiant Organics Limited

  
**VYOMA VYAS**  
Company Secretary  
ICSI M.NO A45555

