

# Valiant Organics Limited

**Date : September 09, 2019**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE: - 540145**

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.**

In continuation of our intimation on outcome of the Board Meeting held on May 27, 2019, pertaining to recommendation of Final Dividend @70% i.e. Rs. 7/- per Equity Share of Rs. 10 each, please take on record the 'record date' for this purpose as under;


**Record Date: Saturday, September 21, 2019,**

The dividend shall be paid to the Shareholders, whose name is registered in 'Register of Members' as on the record date, as above, if approved by the Shareholders in their ensuing Annual General Meeting scheduled to take place on September 30, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **VALIANT ORGANICS LIMITED**

  
VYOMA VYAS  
**COMPANY SECRETARY**  
ICSI M. NO. A45555



**c.c. to:**

To  
National Securities  
Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013.

To  
Central Depository Services Ltd.  
Marathon Futurex,  
A Wing, 25<sup>th</sup> Floor,  
Mafatlal Mills Compound, N M  
Joshi Marg, Lower Parel (East)  
Mumbai - 400 013.

To  
Mr. Joy Varghese  
Unit: Valiant Organics Ltd.  
Bigshare Services Pvt. Ltd  
1st Floor, Bharat Tin Works Building  
Opp. Vasant Oasis, Makhwana Roa  
Marol, Andheri East,  
Mumbai-400059