



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, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

To
Central Depository Services Ltd.
Marathon Futurex,
A Wing, 25th 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