

To
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013

Dear Madam/Sir,

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 46th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 4.00 p.m. at Svenska Design Hotel, Off Link Road, Next to Laxmi Industrial Estate, Sab TV Road, Andheri (West), Mumbai - 400053.

Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 46th Annual General Meeting for the year ended 31st March, 2018.

The remote e-voting shall commence on Monday, 24th September, 2018 (09.00 a.m.) and end on Wednesday, 26th September, 2018 (05.00 p.m.).

The cut-off date for the reckoning the voting rights is fixed as Thursday, 20th September, 2018

Further, please find enclosed herewith a copy of Annual Report 2017-2018 for your reference.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Rishika Puri
Company Secretary and Compliance Officer
Membership No.: A49818



Encl.: As Above