

To,
Bigshare Services Pvt. Ltd.
1st Floor,
Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai 400059.

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 45th Annual General Meeting of the Company will be held on Friday, 29th September, 2017 at 3.30 p.m. at Hotel Karl Residency, 36, Lallubhai Park Road, Andheri West, Mumbai 400058.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

The remote e-voting shall commence on Tuesday, 26th September, 2017 (10.00 a.m.) and ends on Thursday, 28th September, 2017 (5.00 p.m.).

The cut-off date for the reckoning the voting rights is fixed as Friday, 22nd September, 2017.

Further, please find enclosed herewith a copy of Annual Report 2016-2017 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