

7th September, 2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Madam/Sir,

Scrip code: 530627

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice of 45th Annual General Meeting of the Company scheduled to be held on Friday, 29th September, 2017 at 3.30 p.m. at Hotel Karl Residency, 36, Lallubhai Park Road, Andheri West, Mumbai 400058.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Vipul Organics Limited**



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



Encl.: As Above