



VIPUL ORGANICS LTD

(Formerly known as Vipul Dychem Limited)
(CIN: L24110MH1972PLC015857)

Registered Office: 102, Andheri Industrial Estate, Off. Veera
Desai Road, Andheri (West), Mumbai -400053
Telephone no. 022-66139999, Fax no. 022-66139977/75
Email Id: info@vipulorganics.com Website: www.vipulorganics.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 at the Registered Office of the Company *inter-alla* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to recommend the payment of dividend for that year if any. Information regarding above is also available on (a) Company's website viz. www.vipulorganics.com and (b) BSE website viz. www.bseindia.com (scrip code: 530627).

For Vipul Organics Limited
(formerly known as Vipul Dychem Limited)
Sd/-

Place: Mumbai
Date: 20th May, 2017

Mitali Shah
Company Secretary &
Compliance Officer

