

5th September, 2018

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

Dear 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice of 46th annual General Meeting of the Company scheduled to 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.

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