



# VIPUL ORGANICS

Interconnected Chemistry  
5<sup>th</sup> 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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -**

With reference to the captioned subject, we wish to inform you that the 46<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 27<sup>th</sup> 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. The Notice in this connection is being dispatched to the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, 21<sup>st</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the 46<sup>th</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2018.

The cut-off date for the reckoning the voting rights is fixed as Thursday, 20<sup>th</sup> September, 2018.

The dividend, if approved at the Annual General Meeting, shall be paid/ dispatched between 8<sup>th</sup> October, 2018 and 12<sup>th</sup> October, 2018.

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

