

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 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 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 Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of the 45th Annual General Meeting for the year ended 31st March, 2017.

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

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