



VIPUL ORGANICS

Interconnected Chemistry

7th September, 2019

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code -530627

Dear Sir,

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 47th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 3.15 p.m. at Hotel Karl Residency, 36, Lalubhai Park Road, Andheri (West), Mumbai - 400 058. 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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 47th Annual General Meeting and payment of dividend for the year ended 31st March, 2019, if declared at the ensuing Annual General Meeting.

It is also notified that the dividend for the year ended 31st March, 2019 will be paid to those shareholders whose names stand on the Register of Members as on the cut-off date i.e. Monday, 23rd September, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Vipul Organics Limited**

Yogita Mundhra
Company Secretary & Compliance Officer
Membership No.A57436



Vipul Organics Ltd., 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

+91 22 6613 9999

+91 22 6613 9977 / 75

info@vipulorganics.com

www.vipulorganics.com

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