



Valiant Organics Limited

Regd. Off. : 109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400 080.
Tel. : 91-22-2591 3767 / 6, 6797 6640 / 5 • Fax : 91-22-2591 3765 • E-mail : info@valiantorganics.com
Website : www.valiantorganics.com • CIN NO.: L24230MH2005PLC151348

Ref. No: May 05, 2020

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE – 540145

Sir / Madam,

Sub: Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 08, 2020** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the Half year and year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VALIANT ORGANICS LIMITED

Vyoma Vyas

COMPANY SECRETARY

ICSI M. No. A45555

