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: VOL/B-1/2018/24

May 22, 2018

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 **Monday 28, 2018** inter-alia to;

1) Consider, approve and take on record Audited Financial Results for the Half year and year ended March 31, 2018.
2) Consider and recommend final dividend, if any, for the year ended March 31, 2018

In pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, on prohibition of Insider Trading, The Trading Window of the Company will remain close from May 23, 2018 to May 30, 2018 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **VALIANT ORGANICS LIMITED**

Vyoma Vyas
COMPANY SECRETARY
ICSI M. No. A45555

VALIANT ORGANICS LIMITED MUMBAI