



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-1/2018/29

May 28, 2018

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

BSE CODE – 540145

Dear Sir/Madam,

Subject: **Regulation 30 and 43 of the SEBI (LODR) Regulations, 2015 – Dividend
Recommended for the year ended March 31, 2018.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on Monday, May 28, 2018 has recommended a Dividend @ 40% i.e. Rs. 4/- (Rupees Four) per Equity Share for the financial year 2017-2018.

Please take the note of the same on your records.

Thanking you,

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

VYOMA VYAS
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Mem No. A45555

