



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

Tel. : 91-22-6797 6640 / 5

Fax : 91-22-2591 3765

E-mail : info@valiantorganics.com

Website : www.valiantorganics.com

CIN NO.: L24230MH2005PLC151348

REF NO: - VOL/B-1/2017/49

Date: 02/11/2017

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

BSE CODE – 540145

Sir/ Madam,

**Sub: Approval of Audited Accounts for half year ended 30th September, 2017 and
Consideration of declaration of Interim Dividend**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017, inter alia to consider the following:-

1. To consider, approve and take on record the Audited accounts for the half year ended 30th September, 2017.
2. To Consider declaration of interim dividend to the Equity Shareholders, if any.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For **VALIANT ORGANICS LIMITED**

Vyoma Vyas

Company Secretary & Compliance Officer

