



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-1/2016/15

Date : 10th May, 2017

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – 540145

Sir/Madam,

SUB: COMPLIANCE OF REGULATION 43 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015.

In terms of Regulation 43 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 10th May, 2017 have recommended a Final Dividend @ Rs 5.00/- (50%) per equity share for the financial year 2016-2017.

Please take note of the above.

Thanking you,

Yours faithfully,
For **VALIANT ORGANICS LIMITED**

HEMCHAND LALJI GALA
CHAIRMAN AND MANAGING DIRECTOR