



# 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-1/2019/15**

**May 20, 2019**

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 next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2019** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the Half year and year ended March 31, 2019.
- 2) Consider and recommend Final Dividend, if any, for the year ended March 31, 2019

In pursuant to our intimation dated April 3, 2019, the Trading Window of the Company shall remain closed until **May 29, 2019** 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

