



Valiant Organics Limited

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CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2018/04

Date : 10/02/2018

To,
Listing/Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –540145

Dear Sir/Madam,

Ref: Outcome of Board Meeting held today, i.e. February 10, 2018 of Valiant Organics Limited ("the Company")

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 It is hereby informed that the Board of Directors in its meeting held today,

1. Considered the appointment of Shri. Mahesh Mathuradas Savadia (DIN: 00128389) an additional Director Designated as Whole Time Director, with immediate effect. His Brief profile is as Below:

Shri. Mahesh Mathuradas Savadia is a BSC Graduate, and has a vast experience of over 50 Years in Chemical Industry.

2. Approved in principle to explore consolidation options including merger of Amarjyot Chemical Limited with the Company. Further, the board also constituted and authorised a committee to take all necessary steps in this regard including appointment of consultants

Kindly take the record of the same.

Yours faithfully,

For VALIANT ORGANICS LIMITED

HEMCHAND LALJI GALA

CHAIRMAN & MANAGING DIRECTOR

DIN: 01587225

