



Valiant Organics Limited

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Mulund (W), Mumbai - 400 080.
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Website : www.valiantorganics.com
CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2017/18

Date : 2nd June, 2017

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

Dear Sir/Madam,

SUB: CHANGE IN THE COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

Smt. Vyoma Vyas, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from June 2, 2017 in place of Shri Prashant B. Gaikwad consequent to his resignation as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on June 1, 2017.

Further, Smt. Vyoma Vyas will be Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and she will be responsible for all compliance related matters and Investor Relations.

We request you to kindly take the above information on your record

For VALIANT ORGANICS LIMITED

HEMCHAND L. GALA
CHAIRMAN AND MANAGING DIRECTOR