



Valiant Organics Limited

Regd. Off. : 109, Udyog Kshetra, 1st Floor,
Mulund Goregaon Link Road,
Mulund (W), Mumbai - 400 080.
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Website : www.valiantorganics.com
CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2017/34

Date : 21st July, 2017

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

BSE CODE – 540145

Sir/Madam,

Sub: **'Annual General Meeting' of the Members of the Company & Book Closure**

We Wish to inform you that the 12th Annual General Meeting of the members of the Company will be held on Wednesday, 16th August, 2017 at 12.00 noon at Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (West), Mumbai – 400080.

The Notice Containing the business to be transacted at the meeting is attached.

Pursuant to the regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 the registrar of Members and share transfer Books will remain closed from August 9, 2017 to August 16, 2017 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the eligibility of shareholders to receive Dividend.

Kindly take on record the same.

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

VYOMA VYAS

COMPANY SECRETARY & COMPLIANCE OFFICER