

VOL/MUM/GSS/2010
October 21, 2009

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 21st Floor,
Dalal Street, Mumbai – 400 001.

Script Code: 524200

Dear Sir,

Sub: **Unaudited Financial Results for the Quarter/Half Year ended 30th September 2009 and fixing record date for split of equity shares and fixing record date for payment of interim dividend.**

We enclose our Company's Unaudited Financial Results for the Quarter / Half Year ended 30th September 2009. The same have already been arranged to be published in two newspapers as per the requirements of Clause 41 of the Listing Agreement.

The said results were taken on record by the Board in its meeting held on 21st October 2009, which was intimated, to you earlier.

The Board of Directors fixed record date i.e. **31st October 2009** for split of existing equity shares of face value of Rs.10/- each to Rs.2/- each.

The Board of Directors considered & approved the payment of interim dividend of 15% i.e. Rs.1.50 per Equity Share of Rs. 10/- each for the financial year 2009-2010 and the record date is fixed for this purpose is **31st October 2009.**

Thanking you,

Yours faithfully
For **Vinati Organics Limited**

G. S. Singhi
Company Secretary cum
Finance Controller

Encl : As above