

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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Site : www.meghmani.com CIN : L24110GJ1995PLC024052



28th January, 2015

To The Assistant Vice President National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	To Mr. Marian Dsouza Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Bombay - 400 001
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Dear Sir/Madam,

Sub: To consider declaration and payment of interim dividend, if any, by the Board of Directors for the Financial year 2014-2015 at the Board Meeting to be held on 09th February, 2015

Further to our letter dated 12th January, 2015 (submitted on 16th January, 2015) intimating the date of the meeting of the Board of Directors of the Company to be held on 09th February, 2015 for, considering and approving the Unaudited Financial Results for the Third Quarter ended on December 31, 2014, we hereby inform that the Board may also consider declaration and payment of Interim Dividend, if any, for the Financial year 2014-15.

Thanking You,

For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director

C. C. to: Singapore Stock Exchange: For Information of Members.
Tricor Evatthouse Corporate Services: Singapore –To Inform Singapore Stock Exchange.