

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



9th February, 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 Sirs,

Sub: Declaration of Interim Dividend 2014-15 & Fixation of Record Date

In Compliance with Listing Agreement, we wish to inform that the Board of Directors at their meeting held on 9th February, 2015 has declared interim dividend **@ 40% (i. e. 0.40 paise) on equity shares of Rs. 1.00 each .**

The Board has fixed **February 20, 2015** as record Date for the purpose of Payment of Interim Dividend.

The interim Dividend will be distributed to those members whose names appear on the Register of Members as **on February 20, 2015** and in respect of shares held in electronic form, the dividend will be payable on the basis of the beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The date of payment will be **Thursday, March 05, 2015.**

Thanking You,

For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director

C. C. to: Singapore Stock Exchange: For Information of Members.