

# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)  
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com  
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



8<sup>th</sup> March, 2016

<b>To</b> <b>The Assistant Vice President</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	<b>To</b> <b>Mr. Marian Dsouza</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Bombay - 400 001
<b>Scrip Code – MEGH.NS</b>	<b>Scrip Code – 532865</b>

Dear Sir/Madam,

**Sub: Regulation 29(1)(e) of the Listing Regulation, 2015**  
**Intimation of Board Meeting to be held on 11<sup>th</sup> March, 2016 to consider**  
**declaration and payment of Interim Dividend, if any, by the Board of Directors**  
**for the FY 2015-16.**

With reference to above, notice is hereby given that next meeting of the Board of Directors of the Company will be held on **Friday, March 11, 2016 at 12 Noon** at the Corporate office of the Company at 'Meghmani House', Shree Nivas Society, Paldi, Ahmedabad 380 007, inter-alia, to consider and approve Interim Dividend for the Financial Year 2015-16.

**In view of the above, 'Trading Window' for dealing in the Equity shares of the Company, shall remain closed from 09.03.2016 to 14.03.2016 (both days inclusive).**

This is for your information and records.

Thanking You,

**For Meghmani Organics Limited**

AM  
- (Ashish Soparkar)  
Managing Director

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