

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



8th March, 2016

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
Scrip Code – MEGH.NS	Scrip Code – 532865

Dear Sir/Madam,

Sub: Revised Intimation of Record Date for payment of Interim Dividend

We refer to our letter dated 08.03.2016 and request you to change record date to **Saturday, March 19, 2016** for the purpose of payment of Interim Dividend.

The Interim Dividend, if approved by the Board of Directors at its meeting scheduled to be held on Friday, March 11, 2016, will be paid to those members, whose name appears in the Register of Members of the Company as on, March 19, 2016.

This is for your information and records.

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.

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Scrip Code – MEGH.NS	Scrip Code – 532865

Dear Sir/Madam,

Sub: Intimation of Record Date- Regulation 42(2) of the Listing Regulation 2015.

With reference to above, record date for the payment of the Interim Dividend for the financial year 2015-16 is fixed on **Friday, March 18, 2016**. The Interim Dividend, if approved by the Board of Directors in its meeting scheduled to be held on Friday, March 11, 2016, will be paid to those members, whose name appears in the Register of Members of the Company as on, March 18, 2016.

This is for your information and records.

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.