

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



March 11, 2016

To,
Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589

Dear Sir,

We wish to inform that the Board of Directors at their meeting held on 11th March, 2016 has also considered / declared Interim Dividend @ 30% on Singapore Depository Shares (SDS) of INR. 0.50 each. The Record date for the purpose of payment of Interim Dividend to Singapore Depository Shareholders is fixed on March 18, 2016.

The interim Dividend will be distributed to those members whose names appear on the Register of Members as on March 18, 2016 on CDP for this purpose.

The date of payment is will be Wednesday, March 23, 2016.

Thanking You,

For Meghmani Organics Limited

(K D Mehta)
Company Secretary & V P (company Affairs)