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

27/08/2014

To,

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East)
   Mumbai 400 051

2. Mr. Jeevan Noronha,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Dear Sir

Sub:- Disclosure of details of changes in shareholding – under Regulation 13(4) (6) – Insider Trading -

We hereby submit the intimation received from Mr. Dinesh Shah, Son of Mr. Chhabildas Shah, Vice – President (Finance & Accounts) (ID 303028 54262554) of the Company to have purchased 5000 Equity Shares of Rs. 1/- each.

The detail of change in shareholding is given in Form D enclosed herewith.

We request you to kindly take note of the above and advise us the further requirements if any in the matter.

Thanking you.

For Meghmani Organics Limited

K D Mehta
Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6)

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition(market purchase/public/rights/preferential offier etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dinesh Chhabildas Shah, 30, Satyam Bunglows, Sarkari Vasahat Road, Vastrapur, Ahmedabad-380 054	0 0%	19.08.2014	27.08.2014	Market Purchase	2500 0.001%	ICICI Securities Limited - INB230773037	NSE	2500 0.001%	48000	-	-
Dinesh Chhabildas Shah, 30, Satyam Bunglows, Sarkari Vasahat Road, Vastrapur, Ahmedabad-380 054	2500 0.001%	20.08.2014	27.08.2014	Market Purchase	5000 0.002%	ICICI Securities Limited - INB230773037	NSE	2500 0.001%	45750	-	-

for Meghmani Organics Limited

(K D Mehta)
(Company Secretary)