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

27/09/2014

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

Singapore Exchange Securities Trading Limited
Shenton Way,
SGX Tower 1,
Singapore

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

Dear Sir/s

Sub:- Meghmani Finechem Limited – Subsidiary – declares Interim Dividend

Meghmani Finechem Limited (MFL) is a subsidiary of Meghmani Organics Limited (MOL). MOL holds 57% of the Equity Shares of MFL.

MFL at its Board Meeting held on 24th September, 2014 has recommended Interim dividend of Rs. 3.60 (36%) per Equity share aggregating **Rs. 254,735,996 on 70,759,999** Equity Shares of Rs. 10/- each, for the Financial year 2014-15.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Ashish Soparkar
Managing Director