

# 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



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

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

**Sub: Outcome of Board Meeting- Declaration of Interim Dividend 2015-16**

In Compliance with Listing Regulation, we wish to inform that the Board of Directors at their meeting held on 11<sup>th</sup> March, 2016 has declared interim dividend @ 30% (i. e. 0.30 paise) on equity shares of Rs. 1.00 each. The meeting Commenced at 12.00 Noon and concluded at 12.30 p.m. at Ahmedabad.

The record date for the purpose of Payment of Interim Dividend is fixed on March 19, 2016.

The interim Dividend will be distributed to those members whose names appear on the Register of Members as on March 19, 2016.

The Interim Dividend in respect of shares held in electronic form will be paid on the basis of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The date of payment will be Friday, March 25, 2016.

Thanking You,

**For Meghmani Organics Limited**

**(Ashish Soparkar)**  
**Managing Director**

**C. C. to: Singapore Stock Exchange: For Information of Members.**