MEGHMANI
ORGANICS LIMITED

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26/05/2018

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SCRIP CODE: MEGH.NS**	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **SCRIP CODE: 532865**

Dear Sir/s

Sub: **- Outcome of the Board Meeting: - Resignation of Mr. Chinubhai Shah**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 26th May, 2018 has accepted the resignation of Mr. Chinubhai Shah, an Independent Director **due to ill health**. The Resignation is to be effective from 14th May, 2018.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer

Copy: Singapore Exchange Securities Trading Limited
Singapore