MEGHMANI
ORGANICS LIMITED

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17/08/2018

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

Sub: Intimation for Scheme of Arrangement amongst Subsidiaries of Meghmani Organics Limited

Ref: - Information under Regulation 30 of LODR- 2015

Pursuant to Regulation 30 of LODR- 2015, Meghmani Organics Limited (MOL) hereby informs that a Scheme of Arrangement for Amalgamation amongst Meghmani Finechem Limited (MFL) a Subsidiary and Meghmani Agrochemicals Private Limited (MAPL), a wholly-owned subsidiary of MOL is proposed.

The Proposed Scheme shall be subject to the approval of National Company Law Tribunal, Ahmedabad.

Kindly take the same on record.

Yours faithfully,
For **Meghmani Organics Limited**

K D Mehta
Company Secretary

C C :- (1) Singapore Stock Exchange