

MEGHMANI ORGANICS LIMITED



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10/02/2018

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

Sub: - Outcome of the Board Meeting: - Change in Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 10th February, 2018 has accepted the resignation of **Mr. Kantibhai Patel**, an Independent Director and **Mr. A. L. Radhakrishnan**, as an Independent Director resident in Singapore with immediate effect.

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