

MEGHMANI ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



06/07/2016

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code 532865
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Dear Sir

Sub:- Date of the Board Meeting and Trading window to remain Close

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby intimate that the meeting of the Board of Directors will be held on **Saturday, 06th August, 2016**, at Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007 to consider, approve and take on record **Un-audited Financial Results** of the Company for the **First Quarter ended on 30th June, 2016**.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain closed for dealing in Equity shares by all Directors & Designated Employees of the Company from **Friday 29th July, 2016 to Monday 08th August, 2016 (both days inclusive)**.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from **29th July, 2016 to 08th August, 2016**.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Ashish Soparaker
Managing Director

C C :- (1) Singapore Stock Exchange
(2) Tricor Evatthouse