

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



05/01/2017

The Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051
SYMBOL:- MEGH

Mr. Marian Dsouza,
Bombay Stock Exchange Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001
Scrip Code 532865

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 **Monday, 6th February, 2017**, 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 **Third Quarter ended on 31st December, 2016**.

We further inform you 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 **Wednesday, 1st February, 2017 to Wednesday 8th February, 2017** (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 **Wednesday, 1st February, 2017 to Wednesday 8th February, 2017** (both days inclusive).

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Ashish Soparokr
Managing Director

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