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

26/06/2015

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001

Dear Sir

Sub: - Clause 16 of the Listing Agreement: - Book Closure Date

We request you to note that The Register of Member and Share Transfer books of the Company shall remain closed from **20th July, 2015 to 27th July, 2015** (both the days inclusive) for the purpose of Annual General Meeting to be held on **Monday 27th July, 2015.**

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

National Security Depository Limited 4th Floor, "A' wing, Trade word, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort , Mumbai – 400 001	Link Intime India Pvt. Limited C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup (West), Mumbai 400 078.