MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052

29/06/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SCRIP CODE: MEGH.NS**	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **SCRIP CODE: 532865**

Dear Sir

Sub: - Regulation 42 and 43 of SEBI (LODR) - 2015: - Book Closure Date

This is to inform you that the Board of Directors of the Company has proposed Dividend of Rs. 0.40 (Rupees Forty Paise) per Equity shares of Rs. 1/- each (40%) for the Financial Year 2016-17, subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on **27th July, 2017**.

Accordingly, the Register of Member and Share Transfer books of the Company shall remain closed from **20th July, 2017 to 27th July, 2017** (both the days inclusive) for the purpose of ascertaining the eligibility of the shareholders to receive dividend.

After the approval by the AGM, Dividend will be paid on or after **7th August, 2017.**

Please acknowledge the receipt and take on record.

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 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.