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

06/02/2017

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/Madam,

Sub:- **Change of Corporate Office Address of the Company**

We are pleased to announce that the Corporate Office of Meghmani Organics Limited has been shifted at the following address w. e. f. 6th February, 2017.

Meghmani Organics Limited
"Meghmani House",
B/h Safal Profitaire,
Corporate Road,
Prahladnagar,
Ahmedabad 380 015
Phone: 079-71761000, 29709600, Fax: 079-29709605

We request you to kindly take note of the new Corporate Office Address in your record for any future correspondence with the Company.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

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