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

04/03/2016

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

Dear Sir

Sub:- Disclosure under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to clause 30 (5) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Board of Director of the Company at its meeting held on 3rd February, 2016 has adopted the policy for determining of materiality of Events/information, which will be effective from 1st December, 2015.

In terms of the aforesaid policy the Board of Directors of the Company has authorized the following Key Managerial Personnel for the purpose of making disclosure to stock exchange under this regulation:

Sr. No.	Name & Designation of KMP	Contact details
1	Mr. Ashish Soparkar, Managing Director (MD & CEO)	Ph- 079-71761000 Email id: Soparkar@meghmani.com
2	Mr. Kamlesh Mehta Vice President (Company Affairs) & Company Secretary (CS)	Ph- 079-71761000 Email id: kamlesh.mehta@meghmani.com

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director