MEGHMANI
ORGANICS LIMITED

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Site : www.meghmani.com CIN : L24110GJ1995PLC024052

22/05/2015

To:-

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/s

Sub:- Clause 41 of the Listing Agreement :- Audited Financial Results – **31.03.2015**

To comply with Clause 41 of the Listing agreement, Audited Financial Results of the Quarter and Financial Year ended on 31 March, 2015 were reviewed by Audit Committee and approved by Board of Directors at their meeting held on **22 May, 2015** are forwarded herewith.

The Board decided that the interim dividend of Rs. 0.40/- per Equity Share of Rs.1/- each fully paid up declared and paid on 05th March, 2015 for financial year 2014 -2015 be considered as final dividend for Financial year 2014-2015.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary & Compliance Officer

Encl:- As above

C C to:- Singapore Stock Exchange :- **For information of Members**