

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



27/04/2016

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
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Dear Sir

Sub: - Clause 29 (2) of the Listing Regulation - 2015:- Date of the Board Meeting

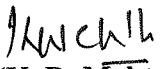
We refer to Clause 29(2) of the Listing Regulation, 2015 and hereby intimate that the meeting of the Board of Directors will be held on **Saturday, 28th May, 2016** at Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007, to consider, approve and take on record **Audited Financial Results** of the Company for **Fourth Quarter and Financial Year ended on 31.03.2016**. The Board may also consider recommending dividend, if any, for the financial year ended on 31st March, 2016.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain closed for dealing in Equity shares by all Directors & Designated Employees of the Company from **Monday, 23rd May, 2016 to Monday, 30th May, 2016** (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from **Monday, 23rd May, 2016 to Monday, 30th May, 2016** (both days inclusive).

Thanking you.

Yours faithfully,
For Meghmani Organics Limited


(K. D. Mehta)
Company Secretary & Compliance Officer

C C to:- Singapore Stock Exchange :- For information of Members.
:- Tricor Evatthouse Corporate Services – Singapore – For information.