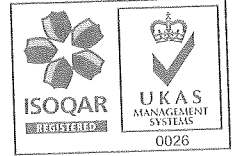


MEGHMANI ORGANICS LIMITED



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



03rd March, 2020

To National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	To BSE Ltd. Corporate Relationship Department 2 nd Floor, New Trading wing, Rotunda Building, P J Tower, Dalal Street, Bombay - 400 001
---	--

Dear Sir/s,

Sub: Outcome of Board Meeting- Declaration of Interim Dividend for FY 2019-20

The Board of Directors of the Company at its meeting held today, i.e. on **03rd March, 2020**, has declared Interim Dividend at **Rs. 1/- (i.e. 100%) per Equity Share on 254,314,211** (including 1,28,49,340 Equity Shares represented by Singapore Depository Shares (SDSs)) **Equity Shares of Rs. 1/- each.**

The Company has fixed **16th March, 2020 as the Record Date** for the purpose of payment of Interim Dividend. The interim Dividend will be distributed to those members whose names appear on the Register of Members **on Monday, 16th March 2020.**

The Interim Dividend in respect of shares held in electronic form will be paid on the basis of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

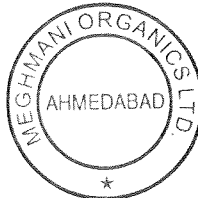
The Interim Dividend will be paid on or after **20th March, 2020.**

The meeting Commenced at **12.00 Noon** and concluded at **12.30 p.m.** at Ahmedabad.

Thanking You,

For Meghmani Organics Limited

(K D Mehta)
Company Secretary



C. C. to: Singapore Stock Exchange: For Information of Members.