MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007 (INDIA)
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Site : www.meghmani.com CIN : L24110GJ1995PLC024052

09/01/2016

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:- 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 **Wednesday, 03rd February, 2016** at Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007, to consider, approve and take on record Un-audited Financial Results of the Company for the **Third Quarter ended on 31 December, 2015.**

We further inform you 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 25th January, 2016 to Thursday 05th February, 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 25th January, 2016 to Thursday 05th February, 2016.**

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director

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