

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



16/06 /2020

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SCRIP CODE: MEGH.NS	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> SCRIP CODE: 532865
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Dear Sir/Madam,

Sub: - Corrigendum to Standalone and Consolidated Audited Financial Results for the Quarter/Year ended on 31st March, 2020 announced on 15th June, 2020.

We refer to the Audited Financial Results (Standalone & Consolidated) for the Quarter/Year ended on 31st March, 2020 announced on 15th June, 2020 and inform the stock exchange that **Note No. 10 on Page 2 and Note No. 8 on Page 7 be read as under:-**

"The Interim Dividend of Rs. 1.00 per share of Rs. 1.00 each (i.e. 100%) declared by the Board of Directors at their meeting held on March 3, 2020 and paid on 20th March, 2020 be considered as final dividend for Financial year 2019-20."

We request you to take this on record.

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.

