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

04/07/2014

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East)
   Mumbai 400 051

2. Mr. Marian Dsouza,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Dear Sir

Sub:- **Annual General Meeting Date - 28th July,2014**

We refer to above and hereby inform you that **Twentieth Annual General Meeting** of the Company will be held on **Monday, 28th July, 2014, at 10.00 a.m.** at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015 to transact the Ordinary and Special Business set forth in the Notice.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(K D Mehta)
Company Secretary