MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
PHONE : 91-79-26640668 / 69 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com

02/02/2011

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East)
   Mumbai 400 051
2. Mr. Mokashi / Mr. Naresh Pandya,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Singapore Exchange Securities Trading Limited
Shenton Way,
SGX Tower 1,
Singapore

Dear Sir/s

Sub:- Announcement of Fire broke out in New Beta Blue Plant at Pigment Manufacturing division at Panoli - Ankleshwar

In compliance with Clause 36 of the Listing Agreement, we, Meghmani Organics limited ("Meghmani" or the "Company") hereby inform to the Stock Exchange that an accidental Fire broke out in the New Beta Blue Plant at 7.10 a.m. on Tuesday, 01 February, 2011 at its Pigment Manufacturing Division situated at Plot No. 21, 21/1, GIDC Industrial Estate Panoli, Ankleshwar, Gujarat, (India).

The fire spread to New Beta Blue plant was brought under control after considerable efforts by fire fighters. Fortunately, all the staff members are safe. No one was injured during the incident.

The Company is investigating the Cause but likely cause of the fire appears to be short Circuit.

The New Beta Blue Plant has been affected. The loss to Plant & Machinery, Electrical Installation, Piping, Building, Finished Goods Stock, Raw Material and Work in process is estimated to be around Rs. 40 Crores.

Meghmani has already lodged the insurance claim with the insurance company.

Our Executive Director, Mr. Anand Patel is personally monitoring the situation and things are absolutely under control

MEGHMANI ORGANICS LIMITED AHMEDABAD

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Other plants at this site, like CPC (Copper Phthalocyanine Crude),Alpha Blue , Beta Blue (old Plant), Admin building, Laboratories, Ware house, Power Plant, Effluent Treatment Plants are not affected and based on current situation, we anticipate to restart the production in next 48-72 hours

We extend a note of our sincere gratitude to the Investors and business associates for their support at this juncture.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Jayanti Patel
Executive Chairman