

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
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Date: 08th March, 2019

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- MEGH	Scrip Code 532865

Dear Sir,

Sub.: Intimation of Record Date for payment of Interim Dividend for the Financial Year 2018-19.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on **08th March, 2019** has fixed **20th March, 2019** as the record date for the purpose of payment of Interim Dividend at **Rs.0.60 (60%) per Equity Shares on 254,314,211** (including **12892190 Equity Shares** represented by Singapore Depository Shares (SDSs)) Equity Shares of **Rs. 1/- each** for the Financial year 2018-19.

Type of Security	Book Closure Form - To	Record Date	Purpose
Equity Shares	Not Applicable	20 th March, 2019	The Company has declared the interim dividend of Rs. 0.60 /- (i.e. 60%) per share on 254,314,211 (including 12892190 Equity Shares represented by Singapore Depository Shares (SDSs)) of <u>Rs. 1/- each</u> and has fixed 20th March, 2019 as record date for the purpose of payment of Interim Dividend for the FY. 2018-19

You are requested to kindly take the above information in your records.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

