

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



03/07/2019

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

Dear Sir

Sub: - Regulation 42 and 43 of SEBI (LODR) Regulation- 2015: - Book Closure Date.

This is to inform you that the Board of Directors of the Company has proposed Final Dividend **of Rs. 0.40 (Rupees Forty Paise) (40%)** per Equity shares of Rs. 1/- each for the Financial Year 2018-19, subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on **Thursday, 25th July, 2019, at Ahmedabad.**

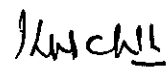
Accordingly, the Register of Member and Share Transfer books of the Company shall remain closed from **Friday, 19 July, 2019 to Thursday, 25 July, 2019** (both the days inclusive) for the purpose of ascertaining the eligibility of the shareholders to receive dividend and Annual General meeting purpose.

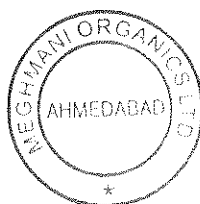
After the approval by the AGM, Dividend will be paid on or after **5th August, 2019.**

Please take the above information on record.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**


**K D Mehta
Company Secretary**



National Security Depository Limited 4 th Floor, "A" wing, Trade word, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Fort , Mumbai – 400 001	Link Intime India Pvt. Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.
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