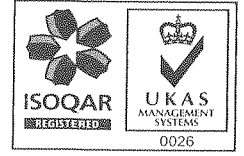


MEGHMANI ORGANICS LIMITED



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



08/05/2017

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

Sub:- Date of the Board Meeting and Trading window to remain Close

We refer to **Clause 29(2)** of the SEBI (LODR), Regulations, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Monday, 22nd May, 2017**, at "Meghmani House", B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Audited Financial Results** of the Company for the **Fourth Quarter and Financial Year ended on 31.03.2017**. The Board may also consider recommending Dividend, if any, for the financial year ended on 31st March, 2017.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain closed for dealing in Equity Shares by all Directors & Designated Employees of the Company from **Tuesday, 16th May, 2017 to Wednesday 24th May, 2017** (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Insider Trading Code have been advised not to deal in the securities of the Company from **Tuesday, 16th May, 2017 to Wednesday 24th May, 2017** (both days inclusive).

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

C C :- (1) Singapore Stock Exchange
(2) Tricor Evatthouse