

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



12/04/2019

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>
SYMBOL:- MEGH	Scrip Code:- 532865

Dear Sir,

Sub: - Intimation of Board Meeting date-24th May, 2019.

We refer to **Regulation 29(2)** of the SEBI (LODR), Regulations, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Friday, 24th May, 2019**, at "Meghmani House", B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the **Fourth Quarter and Financial Year ended on 31.03.2019.**

Pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015, the Board may consider and recommend Final Dividend, if any, on the equity shares of the Company, for the financial year ended on 31st March, 2019 subject to approval of the Shareholders at the ensuing Annual General Meeting.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

K D Mehta

**K D Mehta
Company Secretary**



C C :- (1) Singapore Stock Exchange