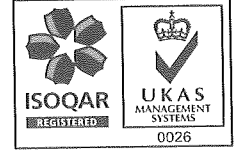


MEGHMANI ORGANICS LIMITED



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



March 08, 2019

To,
Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07, The Metropolis Tower 2,
Singapore 138589

Dear Sir,

We wish to inform that the Board of Directors at their meeting held on 08th March, 2019 has Considered / declared Interim Dividend **@ 60% on 254,314,211** (including 12892190 **Equity Shares** represented by Singapore Depository Shares (SDSs)) **Equity Shares of Rs. 1 each.**


The Record date for the purpose of payment of Interim Dividend to Singapore Depository Shareholders is fixed on **March 20, 2019.**

The interim Dividend will be distributed to those members whose names appear on the Register of Members as on **March 20, 2019** on CDP for this purpose.

The Interim Dividend will be paid on **Wednesday, March 27, 2019.**

Thanking You,

For Meghmani Organics Limited


(K D Mehta)

Company Secretary & V P (company Affairs)

