



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
PHONE: +91-79-26640668. FAX : 91-79-26640670 EMAIL : helpdesk@meghmani.com URL: www.meghmani.com

FINAL DIVIDEND OF RS.0.10 PER ORDINARY SHARE OF RS.1/- EACH (OR RS.0.05 PER SINGAPORE DEPOSITORY SHARE) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014 – Change of Dividend Payment Date

The Board of Directors of Meghmani Organics Limited ("MOL") refers to its announcement dated 28 May 2014 relating to the Final Dividend of Rs. 0.10 per ordinary share of Rs.1/- each (or RS.0.05 per Singapore Depository Share) for the financial year ended 31 March 2014 (the "FY2013/4 Final Dividend"), and wishes to announce that the FY2013/4 Final Dividend shall be paid on 8 August 2014 instead of 11 August 2014.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
4 August 2014