



**MEGHMANI
ORGANICS LIMITED**

(Incorporated as a limited liability company in India)

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**RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND - CHANGE OF
PAYMENT DATE FOR INTERIM DIVIDEND**

On 23 March 2016, the Board of Directors (the "Board") of Meghmani Organics Limited (the "Company") has announced that the Interim Dividend shall be paid on 24 March 2016 instead of 23 March 2016 due to delay in SWIFT message process.

The Board of the Company wishes to further announce that the payment date of the Interim Dividend will be on 29 March 2016 due to intervening holidays in India.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
24 March 2016