

28th January, 2015

To,
The Singapore Exchange Securities Trading Limited.
2, Shenton Way,
#19-00, SGX Centre 1,
Singapore- 068804

RE: USD 16,000,000 4.75% Convertible Bonds due 2019 ("The Bonds").
Sub: Notice of Board meeting

Dear Sir,

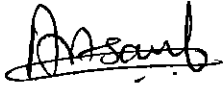
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th February, 2015 at its registered office, interalia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter/ nine-months ended on December 31, 2014.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company will remain closed from Thursday 29th January, 2015 to Friday 6th February, 2015 (both days inclusive).

Please acknowledge.

Thanking you,

Yours faithfully,
FOR MERACTOR LIMITED



AMRUTA SANT
COMPANY SECRETARY