MEGHMANI ORGANICS LIMITED

MEL

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007 (INDIA) PHONE: 91-79-26640668 / 69 FAX: 91-79-26640670 E-mail: exports@meghmani.com Site: www.meghmani.com

QUALITY ASSURED UKAS UKAS ASSURED O26

12/01/2015

- The Asst. Vice President
 National Stock Exchange of India Limited
 "Exchange Plaza", Bandra-Kurla Complex,
 Bandra (East)
 Mumbai 400 051
- Mr. Marian Dsouza,
 Bombay Stock Exchange Limited Floor- 25, P J Tower,
 Dalal Street,
 Mumbai 400 001

Scrip Code: - NSE: - MEGH BSE: - 532865

Dear Sir

Sub:- Clause 19 of the Listing Agreement :- Date of the Board Meeting

We refer to Clause 19 of the Listing Agreement and hereby inform you that the meeting of the Board of Directors will be held on Monday, 09th February, 2015 at Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007, to consider, approve and take on record Un-audited Financial Results of the Company for the Third Quarter ended on 31 December, 2014.

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

Ashish Soparkar (Managing Director)

C C to:- Singapore Stock Exchange :- For information of Members

:- Tricor Evatthouse Corporate Services :- Singapore - To inform Singapore Stock Exchange

A. Govt. Recognized
TRADING HOUSE