



**MEGHMANI  
ORGANICS LIMITED**

(Incorporated as a limited liability company in India)

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

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

The Board of Directors of Meghmani Organics Limited refers to its announcement released on 11 March 2016 relating to the Record Date for Payment of Interim Dividend and wishes to announce that the Interim Dividend shall be paid on 24 March 2016 instead of 23 March 2016 due to delay in SWIFT message process.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
23 March 2016