



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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INVITATION TO INFORMATION MEETING FOR SINGAPORE DEPOSITORY SHAREHOLDERS

Meghmani Organics Limited (the "Company") wishes to invite its Singapore Depository Shareholders ("SDS holders") to attend the Company's Information Meeting held on **Monday, 16 January 2017 at 4.00 p.m. at COPTHORNE KING'S HOTEL, 403 Havelock Road, Prince I, Level 13, Singapore 169632.**

This Information Meeting is an event organized by the Company to provide an opportunity for its SDS holders to meet with management representatives. During the Information Meeting, a brief presentation will be delivered to provide shareholders with more insights into and updates on the Company's business. SDS holders will also be able to participate in a question and answer session with our management representatives. Furthermore, the presentation during the Information Meeting will also be made available to all shareholders through SGXNET after the Information Meeting. **As this is an informal meeting, please note that no resolutions will be considered.**

SDS holders who will be attending are encouraged to register by **5.00 p.m. on Tuesday, 10 January 2017,** to Mr. Kamlesh Dinkerray Mehta at email: kamlesh.mehta@meghmani.com with your Name, Email Address, NRIC Number and Contact Number. Registration is based on first come first served basis.

Due to limited seating capacity, priority will be given to SDS holders who have registered.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
28.12.2016

Important Notes:

1. The Information Meeting is open to the Company's SDS holders.
2. SDS holders are not permitted to appoint a proxy to attend the Information Meeting on their behalf.
3. SDS holders are requested to bring a copy of their latest CDP Account Statement and proof of identification for verification purpose.