



**MEGHMANI
ORGANICS LIMITED**

(Incorporated as a limited liability company in India)

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INTERESTED PERSON TRANSACTION MANDATE IN THE ANNUAL REPORT 2017-2018

The Board of Directors of Meghmani Organics Limited (the "Company") refers to the Interested Person Transaction ("IPT") Mandate included in the Annual Report 2017-2018 circulated on 6 July 2018 and wishes to announce that even if shareholders vote on the Resolution 10 (IPT Mandate) in the Company's Notice of Annual General Meeting dated 26 May 2018, the Resolution 10 shall not be effective as the circular for IPT is pending for the approval under following Listing Rules of SGX:-

Rule 1204: No circular or notice of meeting to be submitted to the Exchange for its review may be circulated or made available publicly until the Exchange advises that it has no objection to the issuance of the circular or notice of meeting. The Exchange will normally complete the review within 4 weeks from the date of submission. However, the time taken may be longer depending on the circumstances.

Rule 920(1)(b)(v): An issuer may seek a general mandate from shareholders for recurrent transactions of a revenue or trading nature or those necessary for its day-to-day operations such as the purchase and sale of supplies and materials, but not in respect of the purchase or sale of assets, undertakings or businesses. A general mandate is subject to annual renewal. A circular to shareholders seeking a general mandate must include the independent financial adviser's opinion on whether the methods or procedures in.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
26 July 2018