



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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FINAL DIVIDEND OF RS.0.10 PER ORDINARY SHARE OF RS.1/- EACH (OR RS.0.05 PER SINGAPORE DEPOSITORY SHARE) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014

The Board of Directors of Meghmani Organics Limited ("MOL") has recommended a Final Dividend of Rs. 0.10 per ordinary share of Rs.1/- each for the financial year ended 31 March 2014, for the approval of Members at its Annual General Meeting to be held on 28 July, 2014.

MOL wishes to clarify that in respect of the Singapore Depository Shares ("SDS"), a Final Dividend of Rs. 0.05 per SDS (Two SDS equal to One Equity share) for the financial year ended 31 March 2014, will be paid on 11 August 2014 if it is approved by the Members at its Annual General Meeting to be held on 28 July, 2014.

The Books of the Company will be closed from 21 July, 2014 to 25 July, 2014 for the purpose of ascertaining the eligibility of SDS shareholders to receive dividend. The CDP will accept transfer till the close of trading hours i.e. up to 5.00 p.m. on 18 July, 2014.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
28 May 2014