



**MEGHMANI
ORGANICS LIMITED**

(Incorporated as a limited liability company in India)

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

**RESPONSE TO SGX QUERIES ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31
MARCH 2016 – DELAY IN DISCLOSING OF INDEPENDENT AUDIT REPORT BY KPMG**

The Board of Directors of Meghmani Organics Limited (the “Company”) refer to its announcement released on 26 July 2016 relating to the “Response to SGX Queries on Annual Report for the Financial Year ended 31 March 2016” and wishes to announce that the Independent Audit Report by KPMG as mentioned in the “Response to Query 3” will be disclosed by 1 August 2016 instead of 29 July 2016 as the permission of KPMG is required to submit the report.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
29 July 2016