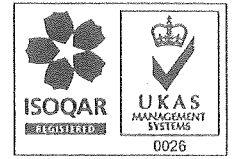


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. (INDIA) Phone No.: +91 79 71761000, 29709600 Fax : 91 79 - 29709605
E-mail : exports@meghmani.com Site : www.meghmani.com CIN : L24110GJ1995PLC024052



07/07/2018

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- MEGH	Scrip Code 532865

Dear Sir,

Sub: - Date of the Board Meeting and Trading window to remain Close

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Wednesday, 8th August, 2018**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results (Both Standalone and Consolidated)** of the Company for the **First Quarter ended on 30th June, 2018**.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain closed for dealing in Equity shares by all Directors & Designated Employees of the Company from **Friday, 3rd August, 2018 to Friday 10th August, 2018 (both days inclusive)**.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from **Friday, 3rd August, 2018 to Friday 10th August, 2018**.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

C C :- (1) Singapore Stock Exchange