

MEGHMANI ORGANICS LIMITED



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



22/05/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SCRIP CODE: MEGH.NS	Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> SCRIP CODE: 532865
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Dear Sir/s

**Sub: - Outcome of the meeting of Board of Directors held on 22nd May, 2017-
Regulation 30 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors at its meeting held today has considered and approved the re-classification of certain persons, as named in Annexure A (enclosed) from existing "Promoter & Promoter Group Category" to "Public Category". The re-classification is subject to the approval of the Members at the next Annual General Meeting of the Company and other Regulatory Authority.

Please acknowledge the receipt.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

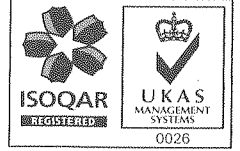

**K D Mehta
Company Secretary & Compliance Officer**

Encl: - As above

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Annexure-A

Sr. No.	Name of the persons seeking reclassification
1	Kiran M Patel
2	Lalitbhai Kantibhai Patel
3	Patel Amitaben Kantibhai
4	Gauriben Haribhai Patel
5	Praful Ganpatbhai Patel
6	Lalitbhai Kantibhai Patel (Huf)
7	Alpa Praful Patel
8	Heta Kirankumar Patel
9	Lilaben Ganpatbhai Patel
10	Hemlataben Mansukhbhai Patel
11	Anil Popatbhai Patel
12	Kavita Gaurang Patel
13	Prashant Popatbhai Patel
14	Pinal Anilbhai Patel
15	Kiran Mansukhbhai Patel (Huf)
16	Ravi Haribhai Patel
17	Nikunj Haribhai Patel
18	Jagrutiben Lalitbhai Patel
19	Chandrika Balwantbhai Patel

For Meghmani Organics Limited

K D Mehta

Company Secretary & Compliance Officer