



## **MEGHMANI ORGANICS LIMITED**

(Incorporated as a limited liability company in India)

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CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD-380 015. (INDIA)

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### **FINAL DIVIDEND OF RS.0.40 PER ORDINARY SHARE OF RS.1/- EACH (OR RS.0.20 PER SINGAPORE DEPOSITORY SHARE) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017**

The Board of Directors of Meghmani Organics Limited ("MOL") has recommended a Final Dividend of Rs. 0.40 per ordinary share of Rs.1/- each for the financial year ended 31 March 2017, for the approval of Members at its Annual General Meeting to be held on 27 July 2017.

MOL wishes to clarify that in respect of the Singapore Depository Shares ("SDS"), a Final Dividend of Rs. 0.20 per SDS (Two SDS equal to One Equity share) for the financial year ended 31 March 2017, will be paid on 7 August 2017 if it is approved by the Members at its Annual General Meeting to be held on 27 July 2017.

The Books of the Company will be closed from 20 July 2017 to 27 July 2017 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 20 July 2017.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
17 July 2017