

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



15/05/2015

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Dear Sir

Sub: - Clause 41 of the Listing Agreement :- Board Meeting Date - Fourth Quarter ended on 31.03.2015

We refer to Clause 41 of the Listing Agreement and hereby inform the Stock Exchange that the meeting of the Board of Directors will be held on **Friday 22 May, 2015** at Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007, to consider, approve and take on record Audited Financial Results of the Company for Fourth Quarter and Financial Year ended on **31.03.2015**. The Board may also consider recommending dividend, if any, for the Financial year ended on **31 March, 2015**.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

K D Mehta

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

C C to:- Singapore Stock Exchange :- For information of Members
:- Tricor Evatthouse Corporate Services :- Singapore – To inform Singapore Stock Exchange

