

# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)  
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Site : www.meghmani.com CIN : L24110GJ1995PLC024052



05/01/2017

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	Mr. Marian Dsouza, 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

**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 intimate that the meeting of the Board of Directors will be held on **Monday, 6<sup>th</sup> February, 2017**, at **Meghmani House, Shreenivas Society, Paldi, Ahmedabad 380 007** to consider, approve and take on record **Un-audited Financial Results** of the Company for the **Third Quarter ended on 31<sup>st</sup> December, 2016**.

We further inform you 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 **Wednesday, 1<sup>st</sup> February, 2017 to Wednesday 8<sup>th</sup> February, 2017** (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 **Wednesday, 1<sup>st</sup> February, 2017 to Wednesday 8<sup>th</sup> February, 2017** (both days inclusive).

Thanking you.

Yours faithfully,  
For Meghmani Organics Limited

Ashish Soparokr  
Managing Director

C C :- (1) Singapore Stock Exchange  
(2) Tricor Evatthouse