



FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	MEGHMANI ORGANICS LIMITED
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by – • Director • CFO • Auditor of the Company • Audit Committee Chairman	Shri J M Patel – Executive Chairman Shri A N Soparkar – Managing Director Shri N M Patel – Managing Director Mr. Ashish Soparkar For Khandwala & Khandwala Chartered Accountants, M M Khandwala Partner Membership no. 32472 FRN No. 107647W Mr. Balkrishna Thakkar Audit Committee Chairman

For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director
For Meghmani Organics Limited

For Khandwala & Khandwala
Chartered Accountants,

(M M Khandwala)
Partner

(Balkrishna Thakkar)
Chairman of Audit Committee)