

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



18/07/2019

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- MEGH	Scrip Code 532865

Dear Sir,

Sub: - Date of the Board Meeting - 9th August, 2019

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Friday, 9th August, 2019**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results (Both Standalone and Consolidated)** of the Company for the **First Quarter ended on 30th June, 2019**.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**K D Mehta
Company Secretary**



C C :- (1) Singapore Stock Exchange