



**MEGHMANI FINECHEM LTD.**

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130, Gujarat, (INDIA)  
Phone: +91- 635 9953661/62/63/64/65, E-mail : helpdesk@meghmanifinechem.com,  
URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

03.05.2022

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
<b>SCRIP CODE: MFL</b>	<b>SCRIP CODE: 543332</b>

Dear Sir/s

**Sub: One-on-one VC, 4<sup>th</sup> May, 2022.**

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meghmani Finechem Limited ("Company") hereby informs that the Company is having One-on-one VC with:

Particulars/Sr. No	1	2
<b>Name</b>	Arohi Asset Management Pte Ltd.	FSSA Investment Managers
<b>Date</b>	Wednesday, 4 <sup>th</sup> May, 2022	Wednesday, 4 <sup>th</sup> May, 2022
<b>Meeting Type</b>	One-on-one VC	One-on-one VC

We request you to take note of the above and place it for information of members.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

**K. D. Mehta**  
**Company Secretary & Compliance Officer**

