

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

07.02.2022

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

Dear Sir/s

Sub: Ampersand Capital- One-on-one VC, Monday, 7th February, 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 Senior Management Team of the Company is having One-on-one VC with:

Name	: Ampersand Capital
Date	: Monday, 7 th February, 2022
Meeting Type	: 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

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K. D. Mehta Company Secretary & Compliance Officer

