



**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

28.01.2022

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: Mission Holdings- One-on-one Meeting, Saturday, 29<sup>th</sup> January, 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 meeting with:

**Name** : Mission Holdings  
**Date** : Saturday, 29<sup>th</sup> January, 2022  
**Meeting Type** : One-on-one Meeting at Plant situated at Dahej, District Bharuch, Gujarat.

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*

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

