



## Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000  
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

08.10.2022

To,

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>
<b>SYMBOL:- MFL</b>	<b>Scrip Code: 543332</b>

Dear Sir,

Sub: - **Intimation of the Board Meeting of Meghmani Finechem Limited scheduled to be held on Thursday, 20<sup>th</sup> October, 2022.**

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 20<sup>th</sup> October, 2022**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results** of the Company for the **Second Quarter and Half Year ended on 30<sup>th</sup> September, 2022** along with the Limited Review Reports of the Statutory Auditors thereon.

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

**Yours faithfully,**

**For Meghmani Finechem Limited**

**K. D. Mehta**  
**Company Secretary**  
**Membership No. FCS 2051**