



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

29.03.2022

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Sub: Fidelity International- One-on-one VC, Thursday, 31st March, 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:

Name : Fidelity International
Date : Thursday, 31st March, 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

K. D. Mehta
Company Secretary & Compliance Officer

