

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: U24100GJ2007PLC051717

31.08.2021

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

Dear Sir/s

Sub:- <u>Motial Oswal Financial Services Limited-One-on-one VC-Tuesday, 31stAugust,</u> <u>2021.</u>

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 participating in Oneon-one VC with Motilal Oswal Financial Services Limited.

Date: Tuesday, 31st August, 2021Meeting: One-on-one VCTime: 03:00 p.m.

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

AHMEDABAD

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

1 LANCHIL

K. D. Mehta Company Secretary & Compliance Office