



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

17th January, 2022

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code: 543332
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Dear Sir,

Sub: Revised Intimation for additional agenda to shift Registered Office of the Company to be considered at the Board Meeting of Meghmani Finechem Limited to be held on Monday, 24th January, 2022.

Ref.: Intimation dated 4th January, 2022.

We refer to our letter dated 4th January, 2022 to consider un-audited financial results for the third quarter ended 31st December, 2021 and inform you that an additional agenda item is to be included in the notice of the meeting of the Board of Directors of the Company scheduled to be held on Monday, 24th January, 2022.


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the shifting of registered office of the Company outside the local limits of the town.

As informed earlier vide our letter dated 4th January, 2022, the trading window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 will end 48 hours after the results are made public on Monday, 24th January, 2022.

Thanking you.

Yours faithfully,

For, Meghmani Finechem Limited


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

