

Ref.: MOL/2022-23/40

July 30, 2022

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

**Sub: Submission of Newspaper publication of Postal Ballot Notice - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement for Notice of Postal Ballot published on July 30, 2022 in Financial Express (English all India edition and Gujarati edition).

You are requested to kindly take the same on your record.

Yours faithfully,

**For, Meghmani Organics Limited**

(Formerly known as Meghmani Organochem Limited)



**Jayesh Patel**

**Company Secretary**

ICSI Mem. No: A14898



*Encl.: As Above*



