



## 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

12.04.2023

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 Tuesday, 25<sup>th</sup> April, 2023 for consideration & approval of Audited Financial Results and recommendation of Final Dividend, if any.**

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 **Tuesday, 25<sup>th</sup> April, 2023**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015, inter-alia to consider:

1. **Audited Financial Results (Standalone & Consolidated)** of the Company for the **Quarter and Year ended on 31<sup>st</sup> March, 2023** and to take on record the Reports of the Statutory Auditors thereon; and
2. **Recommendation of Final Dividend**, if any, on the Equity Shares of Rs. 10/- each of the Company for Financial Year ended 31<sup>st</sup> March, 2023.

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

Thanking you.

Yours faithfully,  
**For Meghmani Finechem Limited**

**K. D. Mehta**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS 2051**