



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

31.01.2022

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>
SCRIP CODE: MFL	SCRIP CODE: 543332

Dear Sir/s

Sub: Group Video Call - Monday, 31st January, 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 Senior Management Team of the Company is having Group Video Call meeting with:

Name : 1. Aditya Birla Money Limited
2. VEC Investments LLC
Date : Monday, 31st January, 2022
Meeting Type : Group Video Call

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

K. D. Mehta
Company Secretary & Compliance Officer

