



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

08.09.2021

To,

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| 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:-Haitong Securities India Pvt. Ltd.-One-on-one VC–Thursday, 9th September,2021.

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 One-on-one VC with Haitong Securities India Private Limited.

Date : Thursday, 9th September, 2021

Meeting : One-on-one VC

Time : 04:00 p.m.

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
Company Secretary & Compliance Officer

