

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

25.11.2021

To,

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Elara Capital - One-on-one Video Conference, Thursday, 25th November, 2021. Sub:

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:

Name

: Elara Capital

Date

: Thursday, 25th November, 2021

Meeting Type : One-on-one VC

We request you to take note of the above and place it for information of members.

Thanking you.

Yours faithfully,

Luchih

For Meghmani Finechem Limited

K. D. Mehta

Company Secretary & Compliance Officer