



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

07.10.2021

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>
SYMBOL:- MFL	Scrip Code: 543332

Dear Sir,

Sub: - Date of the Board Meeting – Tuesday, 26th October, 2021

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Tuesday, 26th October, 2021** at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results (Both Standalone and Consolidated)** of the Company for the **Second Quarter ended on 30th September, 2021** along with the Limited Review Reports of the Statutory Auditors thereon.

Further as per Regulation 46 of LODR, Notice of the Board meeting would be made available on the website of the Company at www.meghmanifinechem.com.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta

K. D. Mehta
Company Secretary & Compliance Officer

