



**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

26.05.2022

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051  SCRIP CODE: MFL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001  SCRIP CODE: 543332
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Dear Sir/s

**Sub: One-on-one Meeting and VC**

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 Company is having meeting with:

Particulars/Sr. No.	1	2
Name	Mirabilis Investment Trust	Finterest Capital
Date	Friday, 27 <sup>th</sup> May, 2022	Saturday, 28 <sup>th</sup> May, 2022
Meeting Type	One-on-one meeting at Company Dahej Plant	One-on-one VC

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**  
**Membership NO. FCS 2051**

