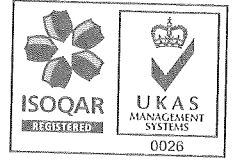


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



01/06 /2020

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:- MEGH	Scrip Code:- 532865

Dear Sir,

Sub: - Intimation of Board Meeting date-15th June, 2020.

We refer to Regulation 29(2) of the SEBI (LODR), Regulations, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Monday 15th June, 2020**, at "Meghmani House", B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the **Fourth Quarter and Financial Year ended on 31.03.2020** and any other business placed before the Board with the permission of the Chairman.

We request you to take note of the same.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta

K D Mehta
Company Secretary



C C :- (1) Singapore Stock Exchange