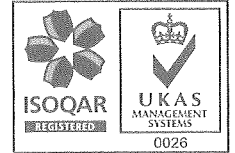


# MEGHMANI ORGANICS LIMITED



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



20/01/2020

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001
SYMBOL:- MEGH	Scrip Code 532865

Dear Sir,

**Sub: - Date of the Board Meeting - 29<sup>th</sup> January, 2020**

We refer to **Clause 29(2)** of SEBI (Listing Obligations & Disclosure Requirement) 2015 and hereby inform that the meeting of the Board of Directors will be held on **Wednesday, 29<sup>th</sup> January, 2020** at the Corporate Office of the Company situated at "Meghmani House" B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015, interalia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the **Third Quarter & Nine Months ended on 31<sup>st</sup> December, 2019** 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**  
Company Secretary



CC :- (1) Singapore Stock Exchange