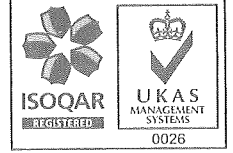


MEGHMANI ORGANICS LIMITED



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



20/01/2021

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: - Date of the Board Meeting - 8th February, 2021

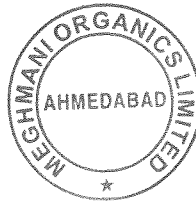
We refer to **Clause 29(2)** of SEBI (Listing Obligations & Disclosure Requirement) 2015 and hereby inform that the meeting of the Board of Directors will be held on **Monday, 8th February, 2021** at the Corporate Office of the Company situated at "Meghmani House" B/h. Safal Profitaire, Corporate Road, 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 31st December, 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
Company Secretary**



CC :- (1) Singapore Stock Exchange