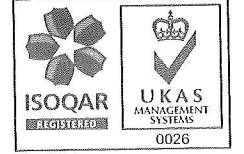


# MEGHMANI ORGANICS LIMITED



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



05/04/2021

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

Dear Sir,

**Sub: - Intimation of Board Meeting date-5<sup>th</sup> May, 2021.**

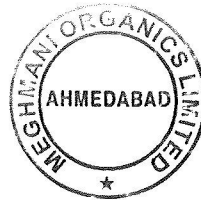
We refer to Regulation 29(2) of the SEBI (LODR), Regulations, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Wednesday 5<sup>th</sup> May, 2021**, at "Meghmani House", B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the **Fourth Quarter and Financial Year ended on 31.03.2021** 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**

**JAYANTI PATEL  
(Executive Chairman)**



C C :- (1) Singapore Stock Exchange