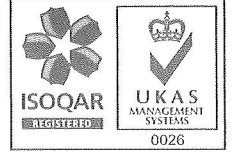


MEGHMANI ORGANICS LIMITED



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

20/04/2021



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: - Notice of rescheduling of the Board Meeting.

In continuation of our earlier intimation dated 5th April, 2021, intimating date of Board Meeting as on 5th May, 2021, 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, the notice is hereby given that the said Board Meeting has been rescheduled and will now be held on **Thursday, 20th May, 2021.**

We request you to note the rescheduled date of the Board Meeting to be held on **Thursday, 20th May, 2021.**

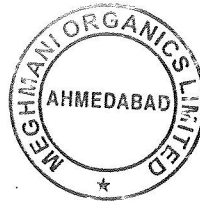
We regret the inconvenience caused.

We request you to take note of the same.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**K D Mehta
Company Secretary**



C C :- (1) Singapore Stock Exchange