

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



21/07/2020

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: - Date of the Board Meeting - 10th August, 2020.

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Monday, 10th August, 2020**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results (Both Standalone and Consolidated)** of the Company for the **First Quarter ended on 30th June, 2020** along with the Limited Review Reports of the Statutory Auditors thereon.

Further as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at www.meghmani.com.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**K D Mehta
Company Secretary**



C C :- (1) Singapore Stock Exchange