

**MEGHMANI  
ORGANICS LIMITED**  
(Formerly Known as Meghmani Organochem Limited)



August 3, 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:- to be allotted</b>	<b>Scrip Code: to be allotted</b>

Dear Sir,

**Sub: - Intimation of the Board Meeting of Meghmani Organics Limited (formerly known as Meghmani Organochem Limited) (“Company”) scheduled to be held on 10<sup>th</sup> August, 2021.**

We refer to **Regulation 29(2)** of the Listing Regulations, 2015 and hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 10<sup>th</sup> August, 2021**, 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 30<sup>th</sup> June, 2021** along with the Limited Review Reports of the Statutory Auditors thereon.

Further as per Regulation 46 of Listing Regulations, 2015, notice of the Board meeting would be made available on the website of the Company at [www.meghmani.com](http://www.meghmani.com).

Thanking you.

**Yours faithfully,**  
**For Meghmani Organics Limited**  
(formerly known as Meghmani Organochem Limited)

  
**Jayesh Patel**  
Company Secretary



*Note: Pursuant to the Composite Scheme of Arrangement, the equity shares of the Company are proposed to be listed on the Stock Exchanges. Since as on date, the Company has yet not received trading permission from the Stock Exchanges, the requisite intimations/disclosures are being made by the Company using the login credentials of erstwhile Meghmani Organics Limited, the Demerged Company.*