

# MEGHMANI ORGANICS LIMITED

(Formerly Known as Meghmani Organochem Limited)



August 10, 2021

To

<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:-</b>	<b>Scrip Code</b>

Dear Sir/s

**Sub:- Outcome of Board Meeting held on 10<sup>th</sup> August, 2021.**

With reference to our previous intimation dated 3<sup>rd</sup> August, 2021, about the meeting of Board of Directors of the Company held today i.e. 10<sup>th</sup> August, 2021, we inform that as the Company is awaiting listing approval of Equity Shares from the exchanges, the Board of Directors of the Company will consider the agenda item of Un-audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2021, upon listing of Equity Shares on exchanges. The Board has considered and approved other agenda items.

The meeting commenced at **12.00 Noon** and concluded at **5.40 PM.** at Ahmedabad.

This is for your information and record.

Thanking you.

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

**Jayesh Patel**  
**Company Secretary & Compliance Officer**

