

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

02/08/2016

Listing Department
Delhi Stock Exchange Association Limited
DSE House
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sirs

Re: Scrip Code: 512505

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30th June, 2016

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 we hereby inform the stock exchange that a meeting of the Board of Directors of the Company shall be held on Friday, the 12th day of August, 2016, inter alia to consider and approve the unaudited financial results of the Company for the 1st quarter ended 30th June 2016.

Please take the same on your records

Thanking you

Yours Faithfully
For Meenakshi Steel Industries Limited

Rajesh

(R.G.Dhoot)
Director
DIN: 00043844



Cc to: BSE Limited
Phiroze Jeejebhoy Towers
Dalal street
Mumbai – 400001