

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

25th March, 2017

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject : Outcome of Board Meeting held on 25th March, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today at 4.00 pm and concluded at 4.30 pm, the following business were transacted :

- a) Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & Co., practicing Company Secretaries, Mumbai, having Certificate of Practice – 4576 has been appointed as Secretarial Auditor for the financial year 2016-17
- b) M/s Milind P. Shah & Co, Chartered Accountants, Mumbai having FRN 119473W has been appointed Internal Auditor of the Company for the financial year 2016-17.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Rajgopal

Rajgopal Dhoot
Director
(DIN – 00043844)

