

# 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

4<sup>th</sup> August, 2017

**Deputy General Manager**  
**Listing Compliance**  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512505**

**Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2017.**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at its Mumbai Office at 407, Kalbadevi Road, Daulat Bhavan, 3<sup>rd</sup> Floor, Mumbai 400 002 on Friday, the 11<sup>th</sup> August, 2017 at 4.30 p.m., inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 5<sup>th</sup> August, 2017 to 12<sup>th</sup> August, 2017 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Meenakshi Steel Industries Limited**

*Rajgopal*

**Rajgopal Dhoot**  
**Director**  
(DIN - 00043844)

