

# 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

Date: 2<sup>nd</sup> September, 2016

Department of Corporate Services  
Listing Department  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: **Copy of Notice of Annual General Meeting**

Ref: **Company Code No. 512505**

We enclose the Notice and Attendance/Proxy form of the 31<sup>st</sup> Annual General Meeting and the same will be hosted on our website [www.meenakshisteel.in](http://www.meenakshisteel.in)

This is for your information and records.

Thanking You,

Yours Faithfully,  
**For Meenakshi Steel Industries Limited**

*Ryone*

**R. G. Dhoot**  
Director  
DIN: 00043844



**MEENAKSHI STEEL INDUSTRIES LIMITED**

**CIN No: L52110DL1985PLC020240**

**Regd. Office: K-27, Jiya Sarai, 1<sup>st</sup> Floor, Near IIT Gate, New Delhi – 110 016**

**Telephone No.: 7303001011, Website: www.meenakshisteel.in**

**Email: meenakshisteelindustries@gmail.com**

**NOTICE**

NOTICE is hereby given that the Thirty First Annual General Meeting of the shareholders of Meenakshi Steel Industries Limited shall be held on Tuesday, the 27<sup>th</sup> day of September, 2016 at 03:00 PM at the registered office of the Company at K-27, Jiya Sarai, 1<sup>st</sup> Floor, Near IIT Gate, New Delhi – 110 016 to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt :-
  - i. the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon; and
  - ii. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 including the Audited Consolidated Balance Sheet as at 31st March, 2016 and the Consolidated Statement of Profit and Loss for the year ended on that date and the Report of the Auditors' thereon.
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“Resolved that Mrs Sudha Jajodia (DIN No: 00376571), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation”.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“Resolved That pursuant to the provisions of Section 139 and Section 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s Vijay R Tater & co., Chartered Accountants, Mumbai, (Firm Registration No. 111426W), having their office at 105, Chartered House, Dr. C. H. Street, Near Marine Lines Church, Mumbai – 400002 be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration (including re-imbusement of out of pocket expenses) as may be decided by the Board of Directors of the Company in consultation with M/s Vijay R Tater & co.”

**By order of the Board of Directors of  
Meenakshi Steel Industries Limited**

*Rajone*

**R.G.Dhoot  
Director  
(DIN: 00043844)**



Place: Mumbai  
Date: 01.09.2016

