

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

26/10/2016

Listing Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sirs

Re: Scrip Code : 512505

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30th September, 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 Thursday, the 10th day of November, 2016, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

Further, in compliance with the company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain close from 28th October to 14th November, 2016 (both days inclusive) for Directors, Designated employees, and their dependents and family members.

Please take the same on your records

Thanking you

Yours Faithfully
For Meenakshi Steel Industries Limited

R. G. Dhoot

(R. G. Dhoot)
Director
DIN: 00043844

