

# 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

23<sup>rd</sup> May, 2018

**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 Audited Financial Result for the Quarter and year ended 31<sup>st</sup> March, 2018.**

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 the Mumbai Office of the Company at 407, Kalbadevi Road, Daulat Bhavan, 3<sup>rd</sup> Floor, Mumbai 400 002 on Wednesday, the 30<sup>th</sup> May, 2018, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018 .

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 23<sup>rd</sup> May, 2018 to 30<sup>th</sup> May, 2018 (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**

*Sudha Jajodia*

**Sudha Jajodia**  
**Director**  
(DIN – 00376571)

