

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

5th September, 2019

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512505
Sub: Outcome of the Board Meeting held on 5th September, 2019

We submit that the Board Meeting of the Company which was held on Thursday, 5th, September, 2019 at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 was commenced at 4.00 pm and concluded at 4.30 pm. The following business was transacted :

- a) The 34th Annual General Meeting will be held on Saturday, 28th day of September, 2019 at the registered office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi at 3.00 pm.
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Saturday, 21st day September, 2019 to Saturday, 28th day of September, 2019 (both days inclusive) for the purpose of holding 34th Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 34th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 21st September, 2019 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 25th September, 2019 and ends at 5.00 pm on 27th September, 2019.



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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of M/s GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote evoting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sudha Jajodia

Sudha Jajodia
Director
(DIN-00376571)

