

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

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

7th August, 2019

Dear Sir,

Ref : Scrip Code : 512505

Sub : IND AS – Extension of time for holding Board Meeting for the Quarter ended 30th June, 2019

We wish to inform you that Companies (Indian Accounting Standards) Rules, 2015 (IND AS) is applicable to our Company from the Accounting period on or after 1st April, 2019. So we are accordingly adopting INS AS for the financial year 2019-20

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2019 on or before 14th September, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Rajgopal

Rajgopal Dhoot
Director
(DIN – 00043844)

