

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 November, 2019

Dear Sir,

Ref : Scrip Code : 512505

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

The SEBI vide its circular CIR/CFD/FAC/62/2016 dated July 5, 2016 has granted extension of one month for submitting the un-audited financial results for the Quarter and half year ended 30th September, 2019 along with the Statement of assets and liabilities as on 30th September, 2019 to the Stock Exchange by the listed entities to which the IND-AS became applicable

In view of the above, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th September, 2019 on or before 14th December, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully,
For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudha Jajodia

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

