

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.

14th September, 2020

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject : Appointment of Secretarial and Internal Auditor for the financial year 2020-21

At the Board Meeting held on September 14, 2020 for approval of Un-audited Financial results for the First Quarter ended on 30th June, 2020, the following appointments were made:

- a) Mr. Girish Murarka, the Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries, having COP – 4576 has been appointed as Secretarial Auditor for the financial year 2020-21
- b) M/s Milind P. Shah & Co., Chartered Accountants having FRN 119473W, has been appointed as Internal Auditor of the Company for the financial year 2020-21

Please take the above information on your record.

Thanking you.

Yours faithfully,
For Meenakshi Steel Industries Limited

Shivangi G. Murarka
Managing Director
(DIN – 08370325)