

STANDARD POST, Mumbai

Friday, May 20, 2022

MEENAKSHI STEEL INDUSTRIES LIMITED
CIN - L52110DL1965PLC020240
Regd Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi 110 016
Mumbai Office: 407, Kalbadevi Road, 3rd
Floor, Daulat Bhavan, Mumbai 400 002
Website : www.meenakshisteel.in
Email - meenakshisteelindustries@gmail.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held at its Mumbai Office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Thursday 26th May, 2022 inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2022.

Intimation is available on the website of the Company www.meenakshisteel.in, as well as on website of BSE Limited www.bseindia.com.

For Meenakshi Steel Industries Limited

Place: Mumbai
Date : 18.05.2022

Sd/-
Shivangi Murarka
Managing Director
(DIN-08370325)

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Place: Mumbai Sd/-
Date : 18.05.2022 Shivangi Murarka
Managing Director
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