

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

BSE Limited
Listing Department
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400001

12/08/2016

Dear Sir

Re: Intimation of Appointment of Company Secretary and Compliance Officer

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Ms. Binita Gosalia (ACS 25806) has been appointed as Company Secretary of the Company w.e.f 12.08.2016. Further, Ms. Binita Gosalia has been appointed as Compliance Officer of the Company in terms of Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 12.08.2016.

Please acknowledge receipt.

Thanking You

Yours Faithfully
For Meenaskhi Steel Industries Limited

Rayone

Director
DIN: 00043844

