

STANDARD POST, Mumbai

Friday, August 6, 2021

MEENAKSHI STEEL INDUSTRIES LIMITED
CIN - L52110DL1985PLC020240
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 on Friday, the 13th August, 2021, inter-alia to consider and approve the Un-audited financial results for the quarter ended 30th June, 2021.

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

Sd/-
Shivangi G. Murarka

Place: Mumbai

Director

Date : 05.08.2021

(DIN-08370325)

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