

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

30th August, 2017

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai

Ref : Scrip Code : 512505

Dear Sir,

Sub: Intimation of Date of Annual General Meeting, Book Closure and Cut off date for e-voting

We would like to inform you that pursuant to Regulation 42 and other applicable regulation of SEBI (LODR), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

It is further informed that 32nd Annual General Meeting of the Company will be held on Thursday, 28th day of September, 2017 at 2.30 PM at the Registered Office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016

Pursuant to regulation 44 of SEBI (LODR), 2015, we have provided e-voting facility to the members for the resolutions set out in the Notice of 32nd Annual General Meeting. The Members who are holding shares either in physical or electronic form on the cut off date 22nd September, 2017 will be eligible for e-voting. The Remote e-voting facility will commence at 9.00 am on 25th September, 2017 and end at 5.00 pm on 27th September, 2017.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Raj Dhoot

R. G. Dhoot
Director
(00043844)

