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SATURDAY, SEPTEMBER 3, 2022

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MEENAKSHI STEEL INDUSTRIES LIMITED

CIN - L52110DL1985PLC020240

Regd Office: K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016

Website : www.meenakshisteel.in Email Id : meenakshisteelindustries@gmail.com

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 on Wednesday, 28th September, 2022 at 3.00 pm

The Annual Report for the financial year 2021-22 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Sunday, 25th September, 2022 from 9.00 am and end on Tuesday, 27th September, 2022 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 21st September, 2022 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
For MEENAKSHI STEEL INDUSTRIES LIMITED

Sd/-

Sudha Jajodia
Director

Place: Mumbai
Date: September 3, 2022

(DIN - 00376571)

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जनसत्ता

3 सितंबर, 2022

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