

STANDARD POST, Mumbai

Tuesday, November 2, 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](http://www.meenakshisteel.in)  
Email : [meenakshisteelindustries@gmail.com](mailto: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 Thursday, the 11th November, 2021, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2021.

Intimation is available on the website of the Company [www.meenakshisteel.in](http://www.meenakshisteel.in) as well as on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Meenakshi Steel Industries Limited

Place: Mumbai

Date : 01.11.2021

Sd/-

Sudha Jajodia

Director

(DIN - 00376571)

द ग्लोबल टाइम्स | मुंबई, २ नोव्हेंबर २०२१

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](http://www.meenakshisteel.in)

Email - [meenakshisteelindustries@gmail.com](mailto: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 Thursday, the 11th November, 2021, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2021.

Intimation is available on the website of the Company [www.meenakshisteel.in](http://www.meenakshisteel.in) as well as on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Meenakshi Steel Industries Limited

Place: Mumbai  
Date : 01.11.2021

Sd/  
Sudha Jajodia  
Director  
(DIN - 00376571)