

STANDARD POST, Mumbai

Thursday, February 2, 2023

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

is hereby given, pursuant to Regulation  
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 10th February, 2023 inter-alia to  
consider and approve Un-audited Financial  
Results for the Third Quarter and Nine Months  
ended 31st December, 2022

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

Sd/-

Shivangi Murarka  
Managing Director  
Place: Mumbai Date : 30.01.2023 (DIN - 08370325)

सागर

गुरुवार दि. ०२ फेब्रुवारी २०२३

५

MEENAKSHI STEEL INDUSTRIES LIMITED  
CIN - L52100L1989PL0020240  
Regd Office : K-27, Jiya Sarai, 1st Floor,  
Near IIT Gate, New Delhi 110 016  
Mumbai Office: 407, Kalbadevi Road, 3rd  
Floor, Daulat Bhevan, 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 10th February, 2023 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022

Information 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 Murarka

Managing Director

Place: Mumbai

Date: 30.01.2023

(DIN - 08370325)