

STANDARD POST, Mumbai

Tuesday, February 1, 2022

MEENAKSHI STEEL INDUSTRIES LIMITED  
CIN - L52110DL1985PLC020240  
Regd Office : K-27, Jiya Sarai, 1st Floor,  
Near IT 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 Friday, the 11th February, 2022, inter-alia to consider and approve the Un-audited financial results of the Company for the Third quarter and Nine Months ended 31st December, 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

Sd/-

Sudha Jajodia

Director

Place: Mumbai

Date : 31.01.2022

(DIN - 00376571)

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