

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

CIN No. : L52110DL1985PLC020240

Mumbai Office :

407, Kalbadevi Road,

Daulat Bhavan, 3rd Floor,

Mumbai - 400 002

August 22, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref : Scrip Code - 512505

Subject : Intimation of Board Meeting to be held on 30th August, 2024

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th August, 2024 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to consider inter-alia the following transaction:

- a) To approve Board's Report on the financial statement for the year ended 31st March, 2024.
- b) To decide the day, date, time and place of 39th Annual General Meeting and to approve the Notice convening 39th Annual General Meeting of the Company.
- c) To decide the date for closure of Register of Members for 39th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- d) To appoint the Scrutinizer for the voting results of 39th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited


Shivangi Murarka
Managing Director
(DIN – 08370325)

