

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

27th August, 2021

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 1st September, 2021

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 Wednesday, 1st September, 2021 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 36th Annual General Meeting and to approve the Notice convening 36th Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 36th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- c) To appoint the Scrutinizer for the voting results of 36th 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)