

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

To,
The Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Date: March 17, 2023

Scrip Code: 512505

Sub: Intimation of Change in the Registered Office of the Company within the Local Limit of City – New Delhi

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide Resolution passed by circulation at their Board Meeting held on March 17, 2023, approved the shifting of Registered Office of the Company from K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 to J-189, Basement, J Block Saket, New Delhi 11 0017 within the local limits of same City (New Delhi) with effect from March 17, 2023.

The above shifting of Registered Office at J-189, Basement, J Block Saket, New Delhi 11 0017 has been recorded on the website the Company – www.meenakshisteel.in

You are requested to take the same on record and obliger.

Thanking you.

Yours faithfully,
For MEENAKSHI STEEL INDUSTRIES LIMITED


Shivangi Murarka
Managing Director
(DIN – 08370325)

