

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017
Tel.: 77000 00763 · **E mail :** meenakshisteelindustries@gmail.com
Website : www.meenakshisteel.in

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

September 4, 2024

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512303

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published for intimation day, date and place of 39th Annual General Meeting, Period of Book Closure of Register of Members and E-voting Period in the following newspaper:

- Jansatta (Marathi) – Published on 4th September, 2024
- Financial Express (English) Published on 4th September, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

SHIVANGI
GIRISH
MURARKA
Digitally signed by
SHIVANGI GIRISH
MURARKA
Date: 2024.09.04
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Shivangi Murarka
Managing Director
(DIN – 08270325)



MEENAKSHI STEEL INDUSTRIES LIMITED

FINANCIAL EXPRESS Page no. 45

Date 4th September 2024

LIMITED

P1993PLC022479
3 Industrial Area
IP- 203205
ice@gmail.com

CLOSURE AND ERS

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September 25, 2023 in
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MEENAKSHI STEEL INDUSTRIES LIMITED

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Website : www.meenakshisteel.in

Email Id : meenakshisteelindustries@gmail.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Monday, 30th September, 2024 at 2.00 pm

The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Means (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Friday, 27th September, 2024 from 9.00 am and end on Sunday, 29th September, 2024 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2024 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
Sd/-

Shivangi Murarka
Managing Director
(DIN - 08370325)

Place: Mumbai

Date: September 3, 2024

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 **AXIS BANK LTD.**

RETAIL ASSETS CENTER: AXIS BANK LTD., 2ND AND 3RD FLOOR
PROPERTY NO. 77, MALHAR ROAD, SARAAKHA NAGAR, LUCHIANA
141001

MEENAKSHI STEEL INDUSTRIES LIMITED

JANSATTA Page no. 13

Date 4th September 2024

जनसत्ता

4 सितंबर, 2024

13

INDIA LIMITED
India Enterprise)
डिया लिमिटेड
सरकार का उपक्रम)

को के सदस्यों को 2024
(ए.ए.) वार्षिक वार्षिक

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नियमित रूप से
अपने पत्रिका में
। विशेषज्ञों की
संस्था (अनुसंधान) के साथ

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BSE.com और
अपने को

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के लिए शुरू होगी और
। अंत में को

सर्वोच्च न्यायालय को
सर्वोच्च न्यायालय

'एनएस' के प्रत्येक को
। अंत में

सितंबर, 2013 को
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By order of the Board of Directors
Sd/-
Shivangi Murarka
Managing Director
(DIN - 05370325)

Place: Mumbai
Date: September 3, 2024

धनवंतरी जीवन रेखा लिमिटेड

CIN: L85110UP1993PLC015458
पंजीकृत कार्यालय: साकेत, मठ-250 003 यू.पी. फोन: 0121-2446151-52, 2451801, फैक्स: 2451803
e-mail: dhanvantrijevanrekha@gmail.com; website: www.dhanvantrihospital.in

कॉर्पोरेट एवं
संस्था
संस्था

एतद्वारा सूचित
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कॉन्फ्रेंसिंग (ए
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www.bsceind
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