

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

4th September, 2020

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512505

Sub: Outcome of the Board Meeting held on 4th September, 2020

We submit that the Board Meeting of the Company which was held on Friday, 4th, September, 2020 at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 was commenced at 2.30 pm and concluded at 3.30 pm. The following business was transacted :

- a) The 35th Annual General Meeting will be held on Tuesday, 29th day of September, 2020 at the registered office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 at 2.00 pm.
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members shall Remain closed on Tuesday, 22nd day September, 2020 to Monday, 28th day of September, 2020 (both days inclusive) for the purpose of holding 35th Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 35th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 22nd September, 2020 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 26th September, 2020 and ends at 5.00 pm on 28th September, 2020.

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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of M/s GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote evoting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Shivangi Murarka
Managing Director
(DIN-08370325)