

# 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

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

29<sup>th</sup> October, 2018

Dear Sir,

**Ref : Scrip Code : 512505**  
**Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at Daulat Bhavan, 3<sup>rd</sup> Floor, 407, Kalbadevi Road, Mumbai 400 002 on Monday, the 5<sup>th</sup> November, 2018, at 4.00 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half year ended 30<sup>th</sup> September, 2018.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 29<sup>th</sup> October, 2018 to 6<sup>th</sup> November, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

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

*Rajgopal*  
**Rajgopal Dhoot**  
**Director**  
**(DIN - 00043844)**

