

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

31st January, 2017

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

Dear Sir,

Ref : Scrip Code : 512505

Subject : Intimation of Board Meeting for approval of Un-audited Financial Result for the Quarter ended 31st December, 2016 and Nine months ended 31st December, 2016

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 its Mumbai Office at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 on Monday, the 13th February, 2017 at 4.30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter ended 31st December, 2016 and Nine Months ended 31st December, 2016

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 3rd February, 2017 to 14th February, 2017 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Meenakshi Steel Industries Limited

Rajgopal Dhoot

Rajgopal Dhoot
Director
(DIN - 00043844)

