

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

6th February, 2018

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

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 the Registered Office of the Company on Tuesday, the 13th February, 2018, at 4.30 pm inter-alia to consider the following business:


- a) To consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31st December, 2017
- b) To appoint Internal Auditor for the financial year 2017-18
- c) To appoint Secretarial Auditor for the financial year 2017-18

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 5th February, 2018 to 14th February, 2018 (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**


Ashwin Kumar Kothari
Director
(DIN - 00033730)

