

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

5th September, 2019

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 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 on Saturday, the 14th September, 2019, at 4.00 pm inter-alia to consider and approve the Un-audited Financial Result for the First Quarter ended 30th June, 2019.

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 remained closed from 1st July, 2019 to 16th September, 2019 (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.**

Sudha Jajodia
Sudha Jajodia
Director
(DIN - 00376571)

