

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

1st September, 2020

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

Ref : Scrip Code : 512505

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th day of September, 2020, at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 35th Annual General Meeting and to approve the Notice convening 35th Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 35th Annual General Meeting and for e-voting the date of commencement & ending of e-voting and cut off date.
- c) To appoint the Scrutinizer for the voting results of 35th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

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

Shivangi Murarka
Managing Director
DIN - 08370325