

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

Mumbai Office :

407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

November 7, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 8th November, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on November 2, 2023
- b) STANDARD POST (English) – published on November 2, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited


Shivangi Murarka
Managing Director
(DIN – 08370325)



STANDARD POST, Mumbai - Thursday
2, November

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NOTICE

Notice is hereby given, 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, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, the 8th November, 2023 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 2023.

Intimation is available on the website of the Company www.meenakshisteel.in as well as on website of BSE Limited www.bseindia.com. 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 October, 2023 to 14th November, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited

Sd/-
Rajgopal Dhoot
Director

Place: Mumbai
Date : October 31, 2023 (DIN - 00043844)

पुनिक सागर गुस्वार दि. 02 नोवेंबर 2023

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Sd/-
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Place: Mumbai Director
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