

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

18th May, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject : Publication of Notice of Board Meeting scheduled to be held on Monday, 22nd May, 2023

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Cutting of the following Newspaper wherein Notice of the Board Meeting scheduled to be held on Monday, 22nd May, 2023, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023.

- a) SAGAR (Marathi) – published on 16th May, 2023
- b) STANDARD POST (English) – published on 16th May, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi Murarka
Managing Director
(DIN – 08370325)



साहित्य

मंगळवार दि. १६ मे २०२३

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NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held at its Mumbai Office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Monday, the 22nd May, 2023 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023.

Intimation is available on the website of the Company www.meenakshisteel.in as well as on website of BSE Limited www.bseindia.com.

For Meenakshi Steel Industries Limited

Place: Mumbai

Date : 15.05.2023

Sd/
Shivangi Murarka
Managing Director
(DIN-08370325)



वय: ४५ वर्ष

३. उझमा अकबर हुसेन चौधरी

वय: ०९ वर्ष,

४. नझमा अकबर हुसेन चौधरी

वय: ०८ वर्ष

सर्व रा.४२१, अशोधरा चाळ, पब्लिक, पुलाजवळ
रोड नं. २ रमाबाई आंबेडकर नगर, घाटकोपर पुर्व मुंबई
विरुद्ध

झरक स्टील प्रा.लि.

२२, नरीमन भवन, २२७, नरीमन पॉइंट

मुंबई

अर्जदार

सामनेवाला

यातील अर्जदार हे मयत अकबर हुसेन चौधरी यांचे एकमेव कायदेशीर व सरळ वारस आहेत. मयत अकबर हुसेन चौधरी यांचे दिनांक ४/४/२०१५ रोजी सा.वाला यांचेकडे काम असताना अपघात मयत झाले होते.

यातील सामनेवाला यांनी तारीख ता.२३/३/२०२३ रोजी मे.कोर्टात रक्कम रुपये १२,७४,५६६/- (अक्षरी बारा लाख चौऱ्याहत्तर हजार पाचशे सहासष्ठ रुपये मात्र) मे.कामगार न्यायालय, महाड येथे जमा केले आहेत. व ती रक्कम सी.नं. - ३४/२०२२-२३, दि.२३/३/२०२३ ला जमा आहेत. यातील अर्जदार हे एकमेव कायदेशीर व सरळ वारस असल्याने त्यांनी सदर रक्कम मिळणेसाठी मे.कामगार न्यायालय महाड येथे दि.४/५/२०२३ रोजी अर्ज केला आहे.

तरी सदर नोटीसीद्वारे तमाम लोकांना कळविण्यात येते की, जर सदर अर्जदार सोडून अन्य कोणी वारस असल्यास अथवा कुणाचा काही आक्षेप असल्यास त्यांनी दि.९/६/२०२३ रोजी सकाळी ११.०० वा. कोर्टात हजर राहून आपले म्हणणे सादर करावे, त्यानंतर येणारी तक्रार अथवा म्हणणे ग्राह्य धरणेत येणार नाही. याची नोंद घ्यावी. म्हणून सदर जाहिर नोटीस दिली.

जाबक क्र.२१६/२

कामगार न्यायालय, महाड

शिक्का

आदेशावरून

सही/-

STANDARD POST

Tuesday, May 16, 2023

to India Eric Garcetti pays tribute to Mahatma Gandhi
Gandhi Ashram, in Ahmedabad.

Police suspended to after NCP int

Pimpri-Chinchwad
umar Choubey took
police employee after
(MP) Dr Amol Kolhe
accused the police
aniser not give free
the experiment of
how to Pimpri-
note of it, Police
taken strict action
by suspended him.
cing in Pimpri Police

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For Meenakshi Steel Industries Limited

Place: Mumbai

Date : 15.05.2023

Sd/-

Shivangi Murarka
Managing Director
(DIN-08370325)



held that the then speaker should have
conducted an independent inquiry