

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

April 7, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR) Regulations, 2015

The Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount.

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

SHIVANGI

GIRISH

MURARKA

Digitally signed by
SHIVANGI GIRISH
MURARKA
Date: 2023.04.08
22:05:47 +05'30'

Shivangi Murarka

Managing Director

(DIN – 08370325)

