

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

30th August, 2024

**Deputy General Manager
Listing Compliance**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref : Scrip Code - 512505

Subject : Outcome of Board Meeting to be held on 30th August, 2024

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Friday, 30th August, 2024 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to following business were transacted and resolved.

- a) The Directors' Report on the financial statement (Standalone and Consolidated) for the year ended 31st March, 2024, placed before the meeting and initialed by the Chairman, were approved by the Board of Directors.
- b) 39th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 30th day of September, 2024 at 2.00 pm at the registered office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 and the notice convening 39th Annual General Meeting was approved.
- c) The Register of Members of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024, (both days inclusive) for the purpose of AGM. The cutoff date shall be 23rd September, 2024 for the purpose of 39th Annual General Meeting. E-voting will commence on Friday, 27th September, 2024 commences at 9.00 am and ends on Sunday, 29th September, 2024 at 5.00 pm. The cutoff date for Remote e-voting is 23rd September, 2024.



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

d) M/s Girish Murarka & Co., practicing Company Secretary is appointed as Scrutinizer for the voting results of 39th Annual General Meeting

The Meeting was commenced at 2.30 pm and -concluded at 3.30 pm

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Meenakshi Steel Industries Limited


Shivangi Murarka
Managing Director
(DIN - 08370325)

