

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

Date: August 1, 2024

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 about intimation of Board Meeting for approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2024 at the Board Meeting scheduled to be held on 8th August, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on August 1, 2024
- b) STANDARD POST (English) – published on August 1, 2024.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Rajgopal

Rajgopal Dhoot
Director
(DIN – 00043844)



MEENAKSHI STEEL INDUSTRIES LIMITED

Standard Post, Mumbai

Page no. 3 Date: 1st August 2024

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NOTICE

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, Daulat Bhavan, 3rd Floor, Mumbai 400002 **Thursday, the 8th August, 2024** inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended **30th June, 2024**.

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 will remain closed from 1st July, 2024 to 13th August, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited
Sd/-

Rajgopal Dhoot

Place: Mumbai

Director

Date : July 30, 2024

(DIN-00043844)

MEENAKSHI STEEL INDUSTRIES LIMITED

Dainik Sagar

Page no. 5 Date: 1st August 2024

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Sd/-

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Place: Mumbai

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