

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: February 5, 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 Nine months and Third Quarter ended at the Board Meeting scheduled to be held on Monday, 12th February, 2024 in the following newspaper:

- DAINIK SAGAR (Marathi) – published on February 3, 2024
- STANDARD POST (English) – published on February 3, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED


Shivangi Murarka
Managing Director
(DIN – 08370325)



Dainik Sagar

Saturday 3 Feb 2024

MEENAKSHI STEEL INDUSTRIES LIMITED
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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, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on **Monday, the 12th February, 2024** to consider and approve the Un-audited Financial Result for the Nine Months and Third Quarter ended **31st December, 2023**.

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 January, 2024 to 15th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited
Sd/-

Shivangi Murarka

Place: Mumbai Managing Director

Date : February 2, 2024 (DIN – 08370325)

Standard Post 03.02.2024

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Sd/-

Shivangi Murarka

Place: Mumbai Managing Director

Date : February 2, 2024 (DIN – 08370325)

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