

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

August 14, 2023

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 intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 11th August, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on August 3, 2023
- b) STANDARD POST (English) – published on August 3, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,
For Meenakshi Steel Industries Limited


Shivangi Murarka
Managing Director
(DIN – 08370325)



STANDARD POST, Mumbai - Thursday, August-3, 2023

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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 on Friday, the 11th August, 2023 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2023. Intimation is available on the website of the Company www.meenakshisteel.in as well as on website of BSE Limited www.bseindia.com. 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, 2023 to 17th August, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited

Sd/-

Rajgopal Dhoot

Director

Place: Mumbai
Date : 01.08.2023

(DIN - 08370325)

दैनिक शिवा, शुक्रवार १९.०३, ३१०२ - २०२३

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For Meenakshi Steel Industries Limited
Sd/-

Rajgopal Dhoot
Director

Place: Mumbai
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