

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: May 21, 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 Audited Financial Results for the year and 4th Quarter ended at the Board Meeting scheduled to be held on Wednesday, 22nd February, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on 17.05.2024
- b) STANDARD POST (English) – published on 17.05.2024

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, Friday
May 17, 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 **Wednesday, the 22nd May, 2024** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended 31st March, 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 April, 2024 to 25th May, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited
Place: Mumbai Sd/
Date: 14.05.2024 Sudha Jajodia

Director

(DIN-00376571)

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दैनिक सागर, शुक्रवार दि. १७ मे २०२४

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For Meenakshi Steel Industries Limited

Place: Mumbai

Date: 14.05.2024

Sd/

Sudha Jajodia

Director

(DIN-00376571)