



# MENA MANI INDUSTRIES LIMITED

January 29, 2025

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code :- 531127  
Scrip ID :- MENAMANI  
ISIN :- INE148B01033

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 1<sup>st</sup> February, 2025** at the Registered Office of the Company to consider the Appointment of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, Mena Mani Industries Limited**

Swetank M. Patel  
Managing Director  
DIN: 00116551