



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2022-23/

Date: 06.09.2022

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub : - Outcome of the Board Meeting held on 6th September, 2022.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 6th September, 2022 (which commenced at 12.00 noon and concluded at 12.30 pm has interalia approved the following:

1. Considered and approved Directors Report for the year ended 31st March, 2022.
2. Board decided to convene 34th Annual General Meeting (AGM) of Members on Friday, 30th September, 2022 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
3. Board decided to close Register of Members from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

