



**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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Website : [www.mahamayagroup.in](http://www.mahamayagroup.in)

Ref: MSIL/2023-24/

Date:31.08.2023

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, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

Dear Sir/ Madam,

**Subject: -Outcome of Board Meeting held on Thursday 31<sup>st</sup> August, 2023.**

The Board of Directors at their meeting held on 31<sup>st</sup> August, 2023, has interalia approved the following:

1. The date of Annual General Meeting is Friday the 29<sup>th</sup> September, 2023.
2. Taken on record Secretarial Audit Report for the year ended 31.03.2023.
3. Appointment of Scrutinizer for conducting the E-voting Process.

The meeting was commenced at 11.00 am and concluded at 12.00 noon

Kindly take the same on your records.

Thanking You,  
Yours truly,

For Mahamaya Steel Industries Limited

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



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL  
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.