



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



Phone : 0771 4910058
091099 88271

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

Ref: MSIL/2022-23/

Date: 01.09.2022

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

Dear Sir/ Madam,

Subject: -Outcome of Board Meeting held on Thursday 1st September, 2022.

The Board of Directors at their meeting held on 1st September, 2022, has interalia approved the following:

1. The date of Annual General Meeting is Friday the 30th September, 2022.
2. Taken on record Secretarial Audit Report for the year ended 31.03.2022.
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

