



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: 27.08.2022

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,

Sub: - Intimation of Board Meeting to be held on 01.09.2022.

Notice be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday 1st September, 2022 at 11.00 AM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and discuss the following items: -

1. To decide the day and date of 34th Annual General Meeting for the financial year ended 2021-22.
2. To appoint Scrutinizer for conducting the e-voting process for the 34th Annual General Meeting.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited

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

