

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 77000 00763 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

407, Kalbadevi Road,

Daulat Bhavan, 3rd Floor,

Mumbai - 400 002

Date: November 5, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the Second Quarter ended 30th September, 2024 at the Board Meeting scheduled to be held on 12th November, 2024 in the following newspaper:

- DAINIK SAGAR (Marathi) – published on October 31, 2024
- STANDARD POST (English) – published on October 31, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Sudha Jajodia

Sudha Jajodia

Director

(DIN – 00376571)



MEENAKSHI STEEL INDUSTRIES LIMITED

Date: 31-10-2024

DAINIK SAGAR

MEENAKSHI STEEL INDUSTRIES LIMITED
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NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on **Tuesday, the 12th November, 2024** to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended **30th September, 2024**.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1st October, 2024 to 15th November, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited

Sd/-

Rajgopal Dhoot

Place: Mumbai

Director

Date : October 29, 2024 (DIN – 00043844)

MEENAKSHI STEEL INDUSTRIES LIMITED

Date: 31-10-2024

STANDARD POST

Commission's 'C-vigil' app if
they find any violation of the
code of conduct, it added.
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the state
Wednesd

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For Meenakshi Steel Industries Limited

Sd/-

Rajgopal Dhoot

Director

Place: Mumbai

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or such selection, as also as to
candidates
