



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.net
www.milgroup.net

23.06.2021

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
West Bengal
Scrip Code: 10023128

Dear Sir/ Madam,

Sub : Notice of Board Meeting for consideration and adoption of accounts for year ended 31.03.2021

This is pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting to consider and adopt the accounts for the year ended 31.03.2021 shall be held on 30.06.2021

This is for your information and records.

Thank You,

For Meenakshi (India) Ltd,

Amit Bihani
CFO

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-28524628, 28524629