



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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02.02.2022

**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 review of unaudited financial statements for the quarter and nine months ended December 31, 2021

This is in 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 for the purpose of review of unaudited quarterly financial statements for the period ended on December 31, 2021 shall be held on Wednesday, February 9, 2022

This is for your information and records.

Thank You,

For Meenakshi India Ltd,

**Amit Bihani
AUTHORISED SIGNATORY**