



**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.in
www.milgroup.in

Dated: 23.05.22022

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 & adoption of accounts for the year ended March 31, 2022

This is pursuant to the requirement under regulation 29(1)(A) 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 March 31st, 2022, shall be held on 30/05/2022

This is for your information and records.

Thanking You.

For Meenakshi (India) Ltd

**Ashutosh Goenka
Managing Director
DIN: 00181026**

For **MEENAKSHI (INDIA) LTD.**


Managing Director

APPAREL MANUFACTURERS & EXPORTERS

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