



**meenakshi  
(india) limited**

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22.07.2022

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 review of unaudited financial statements for the quarter ended June 30, 2022**

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 for the purpose of review of unaudited quarterly financial statements for the period ended June 30, 2022 shall be held on 03.08.2022

This is for your information and records.

Thank You,

**For Meenakshi (India) Ltd,**

**AUTHORIZED SIGNATORY**