

Date: 07.02.2023

To,
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001,
West Bengal.

Ref: Scrip Code: 10023128

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of unaudited financial statements for the Quarter ending December 31st, 2022

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 the Board Meeting for the purpose of review of unaudited quarterly financial statements for the period ended December 31st, 2022 shall be held on Tuesday the 14th February, 2023.

This is for your information and records.

Thank You,

For MEENAKSHI INDIA LTD



ASHUTOSH GOENKA
MANAGING DIRECTOR
DIN: 00181026

Address: New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet, Chennai – 600018

