



**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
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Date: 24.05.2023

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 Audited Financial Statements for the Quarter and Year ending March 31st, 2023

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 Audited Quarterly financial statements for the Quarter and Year ended March 31st, 2023, shall be held on Tuesday the 30th May, 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**

APPAREL MANUFACTURERS & EXPORTERS

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