



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
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3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
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Date: 05-08-2023

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 year ended June 30, 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 Board Meeting for the purpose of review of unaudited quarterly financial statements for the period ended June 30th, 2023 shall be held on Friday the 11th day of August, 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