



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 04.11.2023

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 the Board Meeting to be held on 10.11.2023**

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 below mentioned agenda shall be held on Friday the 10<sup>th</sup> day of November, 2023.

1. Review of unaudited Quarterly and Half yearly financial statements for the period ended Sept 30<sup>th</sup>, 2023
2. Loan to be given to Suryadev Alloys & Power Private Limited up to the maximum limit of Rs. 5 crores.
3. Any other Business, if any

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