



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 01.02.2024

**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 14.02.2024

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 Wednesday the 14th day of February, 2024.

1. Review of unaudited Quarterly financial statements for the period ended Dec 31st Dec, 2023.
2. Any other Business, if any

This is for your information and records.

Thank You,

For MEENAKSHI INDIA LTD

Kanchan Rathi



**KANCHAN RATHI
COMPANY SECRETARY**

APPAREL MANUFACTURERS & EXPORTERS