



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
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DECLARATION

This is to inform you that provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to submit a quarterly compliance report on Corporate Governance is not applicable to the Company for the Financial Year 2020-21, since the Paid-up Share Capital and the Networth of the company does not exceed Rs. 10.00 crores and Rs. 25.00 crores respectively as on the last day of the previous financial year.

For MEENAKSHI (INDIA) LTD.



Managing Director

APPAREL MANUFACTURERS & EXPORTERS

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