



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:  
New No. 29/16, Whites Road,  
3rd Floor, Royapettah,  
Chennai - 600 014. INDIA  
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05.08.2019

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 ended June 30, 2019**

This is 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 30, 2019 shall be held on 13.08.2019

This is for your information and records.

Thank You,

For Meenakshi (India) Ltd,

Ashutosh Goenka  
Managing Director  
DIN: 00181026

**APPAREL MANUFACTURERS & EXPORTERS**

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