

Dated: 07.07.2020

The Listing Department
CSE Limited
7, Lyons Range,
Kolkata
West Bengal 700001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for review of Financial Statements for the period ended
March 31, 2020
Scrip Code: 023128**

This is to inform you that, pursuant to the requirement under regulation 33 read with regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors shall be held on 10th July 2020, Friday at the registered office of the company to transact following business :

1. Review and adoption of Quarterly and Year-to-date financial statements for the period ended March 31, 2020.
2. Any other Business with the permission of Chair

This is for your information and records.

Thanking You.

For Meenakshi (India) Ltd



Ashutosh Goenka
Managing Director
DIN: 00181026