



**meenakshi
(india) limited**

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Date: 20.05.2024

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 28.05.2024

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 Tuesday, 28th May 2024.

1. To consider, approve and take on record the Audited Financial Results of the company for the Quarter and Financial year ended 31st March 2024.
2. To consider Notice of Extra Ordinary General Meeting for approval of the below mentioned agenda:
 - a. Ratification of Mrs. Geeta Thakur as an Independent Director.
 - b. Omnibus approval of all the related party transactions for FY 2024-25.
 - c. Alteration of Articles of Associations and adoption of articles in the line of Table F under schedule I of Companies Act, 2013.
3. Any other business, if any.

Further we would like to inform you that pursuant to the regulations of SEBI (Prohibition of Insider trading) Regulations 2015 (as amended) the closure of trading window for the purpose of trading has already been in operation for the designated person with effect from 1st April 2024 till the expiry of 48 hours from the date of aforesaid financial results are made public.

This is for your information and records.

Thank You,

For MEENAKSHI INDIA LTD

Kanchan Rathi

**KANCHAN RATHI
COMPANY SECRETARY**



APPAREL MANUFACTURERS & EXPORTERS