

Date: 27.11.2024

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 to be held on 30.11.2024

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 the Board Meeting for the purpose of the below-mentioned agenda shall be held on Saturday, 30th November 2024.

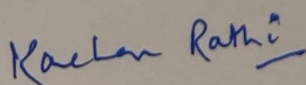
1. Resignation of Mr. Gopalapillai Rajendraprasad (DIN: 01793755) as the Whole-time Director of the company
2. Resignation of Mr. Mahaveer Prasad Kankariya Mangalchand (DIN: 08424792) as the Non-Executive Independent Director of the company
3. Approval of Consolidation of Share certificates.
4. Approval of Transmission of Shares.
5. Any other agenda, if any

This is to further inform you that while uploading the Excel utility over CSE portal there is an error popping up “Index was Outside the bounds of the array” – Screen shot attached herewith with the mail where we have informed CSE about the issue. Also informed CSE helpline about the issue, it did not get sorted as today is the last day for uploading the Notice of the Board Meeting to be held on 30.11.2024. Therefore, we are uploading the Letter for Intimation of Board Meeting in Reg 30 – General intimation.

Kindly treat this as the intimation of Board Meeting Notice.

Thank You,

For MEENAKSHI INDIA LTD



**KANCHAN RATHI
COMPANY SECRETARY**

APPAREL MANUFACTURERS & EXPORTERS

Kanchan Rathi CS

From: Kanchan Rathi CS
Sent: 26 November 2024 18:14
To: CSE Listing Support; listing@cse-india.com; CSE Listingcompliance
Subject: CSE Error - Scrip Code - 23128
Attachments: cse error.pdf

Dear Sir,

This is to inform you that while uploading notice of BM and uploading the excel utility the attached error is showing. Therefore I am unable to attach the notice on the portal. Kindly help us to define the error and provide us with a concrete solution.

Thanks & Regards
CS Kanchan Rathi
Meenakshi India Limited
9874633479

AutoSaveOff

Board_Meeting (1)

Search

FileHomeInsertPage LayoutFormulasDataReviewViewAutomateHelpAcrobat

PasteClipboard

Calibri11A⁺A⁻BBIU

Font

G26:fx

D

E

F

HomeValidate

Agenda*

1 Other

Whether results are audited or unaudited

Nature of report standalone or consolidated

Period end Type

Period up to (Month)

Period up to (Year)

Mode of raising Funds

1

Type of Dividend

1

Remarks (website dissemination)

ReadySheet 3 of 5Accessibility: Investigate

26°CMostly cloudy

Search

ENGIN18:1026-11-2024

CSE- Prior Intimation of Board Meeting- XBRL Filings

Step 1: Complete all Worksheets below:

1Select the sheet you wish to go to:

IndexGeneral InformationAgenda Items

Step 2: Enter Data

2Enter Data File

Step 4: Generate XML

4Validate each sheets and save excel file

Generate XML

Step 4: Generate Report

5Click here to generate Report and view in "Chrome" browser

Generate Report

Step 6: Upload to CSE

6Upload to CSE

Login

Credentials

Username

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Cancel

Microsoft Excel

Index was outside the bounds of the array.

OK

Validate All