



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 17.01.2025

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 22.01.2025

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 Wednesday, 22nd January 2025.

1. Approval of Transmission of Shares.
2. Any other business, if any.

Kindly treat this as the intimation of Board Meeting Notice.

Thank You,

For MEENAKSHI INDIA LTD



**KANCHAN RATHI
COMPANY SECRETARY**

APPAREL MANUFACTURERS & EXPORTERS