



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:

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Date: 26.02.205

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 03.03.2025

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 Monday, 3rd March 2025.

1. To consider Notice of Postal Ballot Meeting for approval of the below mentioned agenda:
 - a. Approval for Bonus issue of shares.
 - b. Increase in authorized capital and consequent amendment of Capital Clause of the Memorandum of Association of the company.
 - c. Appointment of Mr. Virusangulaam Kumarasamy Jeyakodi IAS(Retd.) as an Independent Director of the company.
 - d. Appointment of Mrs. Kalpana Maheswari, Chartered Accountant, as an Independent Director of the company.
 - e. Any other business, if any.

Kindly treat this as the intimation of Board Meeting Notice.

Thank You,

For MEENAKSHI INDIA LTD

Kanchan Rathi



**KANCHAN RATHI
COMPANY SECRETARY**

APPAREL MANUFACTURERS & EXPORTERS

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