



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

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**Date: 24.09.2024**

**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 27.09.2024 for change of Directors and KMP of the company**

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 below mentioned agenda shall be held on Friday, 27<sup>th</sup> September 2024.

1. Resignation of Mr. Shyam Sunder Goenka (DIN: 00180875) as the Chairman and Wholetime Director of the company
2. Resignation of Mr. Kamal Chordia (DIN: 01280853) as the Non-Executive Independent Director of the company
3. Resignation of Mr. Dan Singh (DIN: 08305653) as the Non-Executive Independent Director of the company
4. Resignation of Ms. Kanchan Rathie (PAN: BULPM4185L) as the Company Secretary of the company
5. Any Other Business, if any.

This is for your information and records.

Thank You,

**For MEENAKSHI INDIA LTD**

*Kanchan Rathie*

**KANCHAN RATHI  
COMPANY SECRETARY**



**APPAREL MANUFACTURERS & EXPORTERS**