



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
 : 91-44-28582862
Email : contact@milgroup.in
www.milgroup.in

Date: 08.11.2024

**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 for review of unaudited financial statements for the Quarter year ended Sept 30, 2024

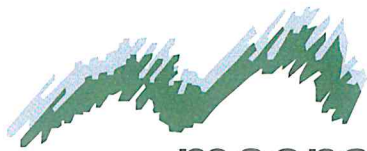
This is in pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of below mentioned agenda shall be held on Thursday, 14th November 2024.

1. Review of the Un-audited Financial Statements of the company for the Quarter ended 30th Sept 2024.
2. Approval of Postal ballot notice for seeking approval of its shareholders by way of postal ballot voting (only through e-voting) for the purpose of Sale of Investment.
3. Approval of Postal ballot notice for seeking approval of its shareholders by way of postal ballot voting (only through e-voting) for the purpose of approval of Related party transaction with Ashutosh Goenka.
4. Approval of Postal ballot notice for seeking approval of its shareholders by way of postal ballot voting (only through e-voting) for the purpose of approval of Related party transaction with Shubhang Goenka.
5. Approval of Postal ballot notice for seeking approval of its shareholders by way of postal ballot voting (only through e-voting) for the purpose of approval of Related party transaction with Mita Goenka

APPAREL MANUFACTURERS & EXPORTERS

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6. 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 October 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**



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