



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 03.03.2025

To,
The Asst. General Manager,
Department of Corporate Services,
The Calcutta Stock Exchange Limited,
7, Lyons Range Dalhousie,
Kolkata - 700001

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on Monday, March 3, 2025

Start Time: 6.00 p.m.

Conclusion Time: 6.38 p.m.

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 26th day of February 2025 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find the below-mentioned business duly approved by the Board in the Board Meeting held on today i.e., 3rd March, 2025:

1. The Notice of Postal ballot with the below mentioned agenda has been approved by the Board.
 - 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.
2. The transmission as informed by RTA has been approved by the board and the committee.

Please acknowledge the receipt and do the needful.

Thanking You,
Yours faithfully,

For MEENAKSHI (INDIA) LIMITED

Kanchan Rath

KANCHAN RATHI
COMPANY SECRETARY



APPAREL MANUFACTURERS & EXPORTERS