



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:

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Date: 14.12.2024

**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 Saturday, December 14, 2024

Start Time: 11.30 p.m.

Conclusion Time: 12.00 noon

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 11th day of December 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below mentioned:

1. The applied transmission of shares has been approved by the board and also informed to the RTA.

Please acknowledge the receipt and do the needful.

**Thanking You,
Yours faithfully,
For MEENAKSHI INDIA LIMITED**

Kanchan Rathi

**KANCHAN RATHI
COMPANY SECRETARY
M NO. 63125**



APPAREL MANUFACTURERS & EXPORTERS

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