



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 22.01.2025

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 Wednesday, January 22, 2025

Start Time: 5.30 p.m.

Conclusion Time: 6.00 p.m.

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 17th day of January 2025 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

