



**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](mailto:contact@milgroup.in)  
[www.milgroup.in](http://www.milgroup.in)

**Date: 30.11.2024**

**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, November 30, 2024**

**Start Time: 1.30 p.m.**  
**Conclusion Time: 2.00 p.m.**

**Ref: Scrip Code: 10023128**

**ISIN: INE208H01016**

In reference to intimation of Board Meeting dated 27<sup>th</sup> day of November 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below mentioned:

1. The Resignation of directors were taken into consideration and were accepted by the Board. The letter of resignation has been attached herewith for your reference.
2. The applied transmission of shares has been approved by the board and also informed to the RTA.
3. The applied Consolidation of Share Certificates 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**



**ASHUTOSH GOENKA  
MANAGING DIRECTOR  
New No. 23, Old No. 9A,  
Venus Colony, 2<sup>nd</sup> Cross Street,  
Chennai - 600018**

**APPAREL MANUFACTURERS & EXPORTERS**

Date : 30.11.2024

To,  
The Board of Directors,  
M/s. MEENAKSHI INDIA LIMITED  
No. 16, Whites Road, 4<sup>th</sup> Floor  
Royapettah,  
CHENNAI – 600 014.

Dear Sir,

Sub: Resignation from the post of directorship

Due to personal commitments, I hereby tender my resignation from the Board of Directors of your Company with immediate effect.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicates its acceptance thereof.

Yours faithfully,



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GOPALAPILLAI RAJENDRAPRASAD

DIN: 01793755

No. 237, A/9, 3rd Cross Brindavan Road,

Fairlands, Salem

Tamil Nadu - 636016

Date : 30.11.2024

To,  
The Board of Directors,  
M/s. MEENAKSHI INDIA LIMITED  
No. 16, Whites Road, 4<sup>th</sup> Floor  
Royapettah,  
CHENNAI – 600 014.

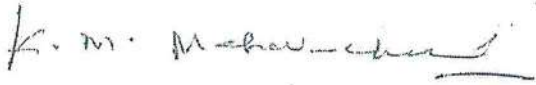
Dear Sir,

Sub: Resignation from the post of directorship

Due to personal commitments, I hereby tender my resignation from the Board of Directors of your Company with immediate effect.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicates its acceptance thereof.

Yours faithfully,



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MAHAVEER CHAND KANKARIYA MANGALCHAND  
DIN: 08424792  
FOC 1ST Block, Jains Kences Retreat,  
NO. 15, Reddy Street, Virugambakkam,  
Chennai - 600092