



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

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**Date: 27.09.2024**

**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 Friday, September 27, 2024 held at 5.00 p.m.**

**Ref: Scrip Code: 10023128**

**ISIN: INE208H01016**

In reference to intimation of Board Meeting dated 24<sup>th</sup> day of September, 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.
2. The resignation of Company secretary was still in discussion and the CS have been asked by the company to re-consider the decision and both the parties are in talking terms for withdrawing the resignation.

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**

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