



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:

New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA

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Date: 23.03.2024

**To,
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
West Bengal**

Scrip Code: 10023128

Dear Sir/ Madam,

Sub: Notice of Board Meeting for the Board Meeting to be held on 29.03.2024

This is in pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of below mentioned agenda shall be held on Friday the 29th day of March, 2024.

1. Appointment of Mrs. Geeta Thakur as Independent Director of the company.
2. Increase in the overall limit to Rs. 50 crores for Investing Fund by the company.
3. Any other Business, if any

This is for your information and records.

Thank You,

For MEENAKSHI INDIA LTD

Kanchan Rathi

**KANCHAN RATHI
COMPANY SECRETARY**



APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-28524628, 28524629