



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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Date: 29.03.2024

**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, March 29, 2024

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 23rd day of March, 2024 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find the below-mentioned business duly approved by the Board in the Board Meeting held on today i.e., 29th March, 2024:

1. The company has appointed Mrs. Geeta Thakur (DIN: 07112935) as the Non-Executive Independent Director of the company with immediate effect.
2. The chairman received the letter of resignation from Ms. Anupriya Khemka and have been duly taken into consideration and shall be resigned from the Board of Directors with immediate effect.
3. Pursuant to provision of Section 179(3)(e) of Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014, the board has resolved that the company can invest its fund upto the maximum limit of Rs. 50 crores at any point of time.

Please acknowledge the receipt and do the needful.

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

**ASHUTOSH GOENKA
MANAGING DIRECTOR
DIN: 00181026**

**Address: New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet, Chennai – 600018**



APPAREL MANUFACTURERS & EXPORTERS