



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
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Date: 28.04.2025

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 to be held on 06.05.2025

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 the Board Meeting for the purpose of the below-mentioned agenda shall be held on Tuesday, 6th day of May 2025.

1. Resignation of Mrs. Geeta Thakur as the Independent Director of the company.
2. Resignation of Mr. Rajesh Bhandari as the Independent Director of the company.
3. Loan to Ferromet Marketing Co Pvt Ltd upto a limit of Rs. 10 crores.
4. Any other Business, if any

Kindly treat this as the intimation of Board Meeting Notice.

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 : 91-44-4263 6010, 2852 4629