



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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Date:-01/02/2020

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2015 .

With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on, Saturday 8th February to consider among other business the following item:

1-To consider & approve the unaudited financial results, together with Limited Review Report for the quarter ended 31.12.2019

This is for your information and records.

Yours faithfully

For Meenakshi Enterprises Limited




Ajith Kumar Kumbhat

Company Secretary cum compliance officer