



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

E : investor@melnbfc.com | W : www.melnbfc.com

Date:-01.08.2019

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 Friday, 9th August, 2019 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 30.06.2019
- 2- To consider and approve the Directors Report for the Financial Year 2018-19
- 2- To fix the Date, Time and venue for the ensuing Annual General Meeting
- 3- To fix date for book closure
- 4-To approve notice for ensuing Annual General Meeting

Further, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of Meenakshi Enterprises Limited was closed from 01.07.2019 till 48 hours after announcement of the annual financial results for the quarter ended 30.06.2019

Yours faithfully,

For Meenakshi Enterprises Limited

Managing Director

