



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
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Date:-01.11.2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze JeeJee 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 .


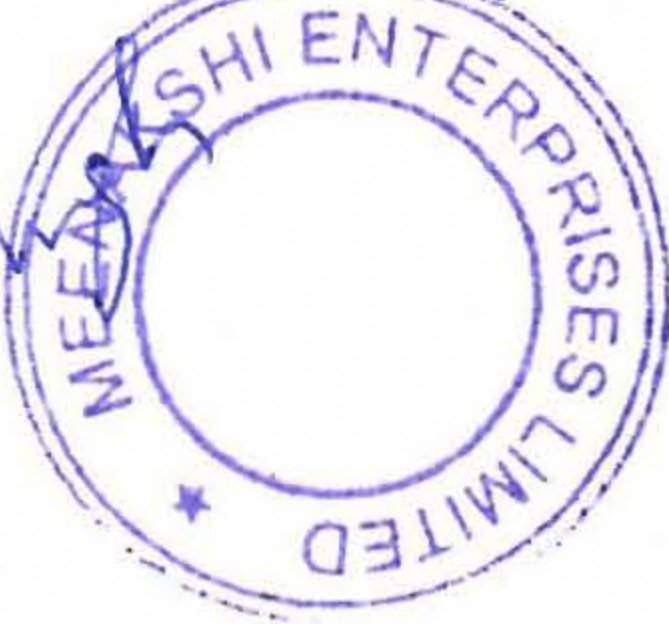
With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on, Saturday 9TH November to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of Assets & Liabilities together with Limited Review Report for the quarter & half year ended 30.09.2019

This is for your information and records.

Yours faithfully,

For Meenakshi enterprises Limited

Director