



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

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

01st December, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538834 (BSE)

Dear Sir,

Sub: Appointment of Compliance officer

We wish to inform you that the Board of Directors of the Company at their meeting held on 29th November, 2017 appointed Mr. Vishal Kumar Garg (DIN: 06732732), Managing Director as the Compliance officer of the company for the time being as the Company does not have a whole time Company Secretary.

Further, the said position of the Compliance Officer is vacant and the company is looking for a suitable candidate for the said post.

Kindly take on record and oblige.

FOR MEENAKSHI ENTERPRISES LIMITED




**STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
DIRECTOR**