



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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Chennai - 600 001 | T : 044 - 4864 4050
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To

Date: 02.09.2020

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai – 400001

Scrip Code: 538834

Subject: Intimation of Closure of transfer books under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below:

Security Code (BSE)	Type of Security and Paid up Value per Share	Book Closure	Purpose
538834	Equity shares of Rs.10/- each fully paid.	23 rd September, 2020 to 29 th September, 2020 (both days inclusive)	For the purpose of Annual General Meeting scheduled to be held on 29 th September, 2020.

The Remote E-Voting shall begins on 26th September, 2020, 09.00 A.M. and ends on 28th September, 2020, 05.00 P.M.

This is for your information & records.

Thanking you

For MEENAKSHI ENTERPRISES LIMITED

Director

