



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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To
The Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001

Date: 03/02/2021

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Scrip Code: 538834

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Friday, 12th February, 2021 02:00 P.M. at the registered office of the company 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 31.12.2020.
2. To conduct the Annual Evaluation of the Board of Directors, Committee & Individual Directors
3. To Appoint Secretarial Auditor for the Financial year 2020-21.

Kindly Acknowledge the receipt.

Thanking You,

Yours faithfully,
For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkasingh
Managing Director
Place: Chennai
Date: 03.02.2021

