

MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

03rd September, 2016

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 538834 (BSE)

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 03rd September, 2016 considered and approved the following matter:

1. The Company has appointed M/s. Vishal Garg & Associates as Secretarial Auditor of the Company for the financial year 2016-2017.
2. The Company has appointed M/s. R A N K S & Associates as Internal Auditor of the Company for the financial year 2016-2017.

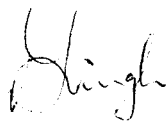
Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR

