

**MEENAKSHI ENTERPRISES LIMITED**

CIN : L51102TN1982PLC009711

1/1, First Floor, "5<sup>th</sup> SQUARE", TAS Enclave,  
AK Block, 10<sup>th</sup> Main Road Extn, Anna Nagar,  
Chennai - 600040 | T: 044 - 2621 6641  
E: investor@melnbfc.com | W: www.melnbfc.com

04<sup>th</sup> August, 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: Authorization and Contact details of Key Managerial Personnel as per SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

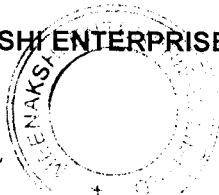
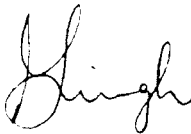
We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at the meeting held today i.e., 04<sup>th</sup> August, 2017 has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f 05<sup>th</sup> August, 2017

NAME	DESIGNATION	ADDRESS	PHONE NO.
Vishal Kumar Garg	Managing Director	1/1, First Floor, "5 <sup>th</sup> SQUARE", TAS Enclave, AK Block, 10 <sup>th</sup> Main Road Extn, Anna Nagar Chennai - 600040 Email Id: investor@melnbfc.com	Ph:044-26216641
Hemanathan. P. K	Chief Financial Officer		
Nikita Chourasia	Company Secretary cum Compliance Officer		

Kindly acknowledge the same for your record and perusal.

FOR MEENAKSHI ENTERPRISES LIMITED



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