

04th 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: 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 i.e. 04th August, 2017 considered and approved the following matters:

1. Appointment of Mr.Vishal Kumar Garg (DIN: 06732732) as an Additional Director of the Company with immediate effect.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment :** 04th August, 2017
 - iii. **Brief Profile:** Mr. Vishal Kumar Garg is a Qualified Company Secretary and has done Masters in Finance. He possesses a rich experience of 5 years in the fields of Finance, Accountancy and Corporate Laws.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

2. Change in Designation of Mr.Stanley Gilbert Felix Melkhasingh (DIN: 01676020), as a Non-Executive Director of the Company w.e.f 05th August, 2017.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment :** 04th August, 2017
 - iii. **Brief Profile:** Mr.Stanley Gilbert Felix Melkhasingh holds a Bachelor's degree in Commerce and a Diploma Degree in Electrical Engineering. He has an experience of over 2 decades in the field of Administration, sales and marketing of consumer durables and other products and services.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

MEENAKSHI ENTERPRISES LIMITED

CIN : L51102TN1982PLC009711

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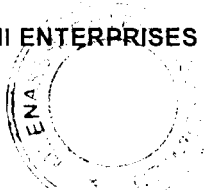
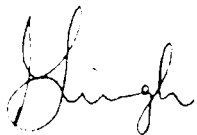
3. Appointment of Mr. Vishal Kumar Garg (DIN: 06732732) as Managing Director of the Company w.e.f. 05th August, 2017
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 05th August, 2017
 - iii. **Brief Profile:** Mr. Vishal Kumar Garg is a Qualified Company Secretary and has done Masters in Finance. He possesses a rich experience of 5 years in the fields of Finance and Corporate Laws.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

4. Resignation of Mr. Vasalakotram Sampath Sudhakar (DIN: 05139324) as Independent Director of the Company w.e.f. the closing hours of today
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Cessation:** 04th August, 2017

5. Appointment of Ms. Nikita Chourasia (Membership No.51744) as the Company Secretary of the Company w.e.f. 04th August, 2017
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 04th August, 2017
 - iii. **Brief Profile:** Ms. Nikita Chourasia is a Qualified Company Secretary and has done her Masters in Commerce. She is also pursuing her LLB from Sarsuna Law College.
 - iv. **Disclosure of Relationships between directors:** She is not related to any of the other Director(s) and KMP(s) of the Company.

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR