



Meenakshi
Enterprises
Limited

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04th August, 2018

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: Notice for Board Meeting to consider the Un-Audited Financial Results for
the quarter ended 30th June, 2018.**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 13th day of August, 2018 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended 30th June, 2018 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 06th Day of August, 2018 to 15th Day of August, 2018 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 06th Day of August, 2018 to 15th Day of August, 2018 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT-FELIX MELKHASHINGH
(DIN:01676020)
MANAGING DIRECTOR
14/16, DURAISWAMY STREET, K.H.ROAD,
AYANAVARAM, CHENNAI-600023.