



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

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04th October, 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: 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 October, 2018 considered and approved the following matters:

1. Appointment of Ms.Sree Kala(DIN: 08242895) as Additional cum Independent Director of the Company with immediate effect.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 04th October, 2018
 - iii. **Brief Profile:** Ms.Sree Kala(DIN: 08242895) has done her Bachelors in Science and Diploma in Computer Applications. She has over 13 years of experience in the field of Accountancy and Administration.
 - iv. **Disclosure of Relationships between directors:** She is not related to any of the other Director(s) and KMP(s) of the Company.
 - v. **Disclosure on Directorship status:** Ms.Sree Kala(DIN: 08242895) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR