

# 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

08<sup>th</sup> June, 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 Regulation 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., 08<sup>th</sup> June, 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 09<sup>th</sup> February, 2017

NAME	DESIGNATION	ADDRESS	PHONE NO.
Stanley Gilbert Felix Melkhasingh	Managing Director	Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai - 600008	Ph:044-42134333
Hemanathan. P. K	Chief Financial Officer	Email Id: meenakshienterpriseslimited@gmail.com	

Kindly acknowledge the same for your record and perusal.

**FOR MEENAKSHI ENTERPRISES LIMITED**



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