

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: 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 08<sup>th</sup> June, 2017 considered and approved the following matters:

1. Resignation of Mr. Babu Madurai Muthu as the Chief Financial Officer (CFO) of the Company w.e.f. the closing hours of 8<sup>th</sup> June, 2017.
  - i. **Reason for Change:** Resignation of Mr. Babu Madurai Muthu
  - ii. **Date of Cessation :** 8<sup>th</sup> June, 2017
  
2. Appointment of Mr.Hemanathan P.K as the Chief Financial Officer (CFO) of the Company w.e.f. 9<sup>th</sup> June, 2017.
  - i. **Reason for Change:** Appointment of Mr.Hemanathan P.K
  - ii. **Date of Appointment :** 9<sup>th</sup> June, 2017
  - iii. **Brief Profile:** Mr.Hemanathan P.K holds a Bachelor's Degree in Commerce and possesses over two years of experience in the field of Accounts, Taxation and Finance.
  - 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 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

3. Appointment of Mr. S.S.Dhanapal (DIN:07844784) as an Additional cum Independent Director of the Company w.e.f. 8<sup>th</sup> June, 2017

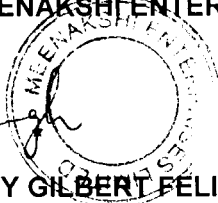
- i. **Reason for Change:** Appointment of Mr. S.S.Dhanapal
- ii. **Date of Appointment:** 8<sup>th</sup> June, 2017
- iii. **Brief Profile:** Mr. S.S.Dhanapal holds a Master's Degree in Commerce and possesses over four years of experience in the field of Accounts and Finance.
- iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

4. Resignation of Mr.Kesavan Suresh Kumar (DIN: 06805795), Director of the Company w.e.f the closing hours of 8<sup>th</sup> June, 2017.

- i. **Reason for Change:** Resignation of Mr. Kesavan Suresh Kumar.
- ii. **Date of Cessation :** 8<sup>th</sup> June, 2017

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FÉLIX MELKHASINGH  
(DIN: 01676020)  
MANAGING DIRECTOR