



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

09th March, 2018

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: 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 09th March, 2018 considered and approved the Resignation of Mr. Anil Kumar Padhiali, Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 09th March, 2018.

- i. **Reason for Change:** Resignation
- ii. **Date of Cessation :** 09th March, 2018

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar Garg

**VISHAL KUMAR GARG
(DIN:06732732)
MANAGING DIRECTOR**

