

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

10th May, 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,

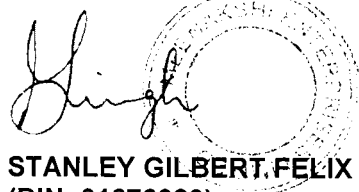
Sub: Intimation for shifting of Registered Office of the Company.

This is to inform you that The Board of Directors of the Company at its meeting held on 08th June, 2017 considered and approved the Shifting of Registered office of the Company from "Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai - 600008" having Phone No.044-4355 5277 and Fax No.044 – 4213 4333 to "1/1, First Floor, "5th SQUARE", TAS Enclave, AK Block, 10th Main Road Extn, Anna Nagar, Chennai - 600040" having phone.no. 3291 7000 w.e.f. 12th June, 2017.

This is for the information of Members.

Thanking You,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR