

MEENAKSHI ENTERPRISES LIMITED

CIN : I511021N1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn, Anna Nagar,
Chennai - 600040 | T: 044 - 3291 7000
E: investor@melnbfc.com | W: www.melnbfc.com

12th 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,

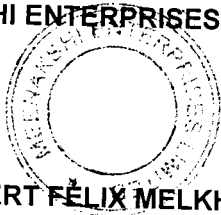
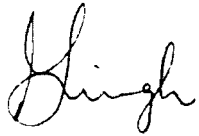
Sub: Intimation for change in Company's Website.

This is to inform you that the Company has decided to changed its website from "www.meenakshienterprisesltd.com" to "www.melnbfc.com" with effect from 19th June, 2017.

This is for the information of Members.

Thanking You,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FÉLIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR