



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
VenkataMaistry Street, Mannady,
Chennai -600001 | T: 044 -4864 4050
E:investor@melnbfc.com | W: www.melnbfc.com

12th September, 2018

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 i.e. 12th September, 2018 considered and approved the following matter:

1. Resignation of Ms. Sumathi Kothandan (DIN: 06977468) from the Directorship of the Company w.e.f. the closing hours of today.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Cessation:** 12th September, 2018

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR