

MEENAKSHI ENTERPRISES LIMITED

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15th 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: Notice for Board Meeting to consider the Audited Financial Results for
the quarter ended and year ended 31st March, 2017.**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Thursday, 25th day of May, 2017 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Results for the quarter ended and year ended 31st March, 2017 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 18th Day of May, 2017 to 27th Day of May, 2017 (both days Inclusive).

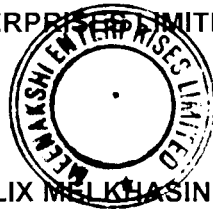
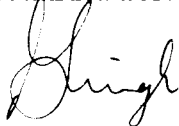
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 18th Day of May, 2017 to 27th Day of May, 2017 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR