

MEENAKSHI ENTERPRISES LIMITED

4th Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4213 4343 / 44, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

17th 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: Newspaper Advertisement

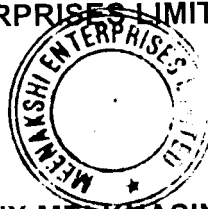
In pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed with this letter, intimation published in Financial Express (English) and Makkal Kural (Tamil) newspaper on 16th May, 2017 pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the meeting of Board of Directors of the Company scheduled to be held on Thursday, 25th day of May, 2017 at 4.00 PM., for considering, approving and taking on record, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2017 among other items.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR

