



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

Date:- 17-06-2020

The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on 25-06-2020 to consider among other business the following item:

- 1) To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31st March, 2020.

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
DIN: 01676020
Managing Director