



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  
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20<sup>th</sup> January, 2020

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: Appointment Of Compliance Officer**

We wish to inform you that the Board of Directors of the Company at their meeting held on 20<sup>th</sup> January 2020, appointed Mr.Ajith Kumar Kumbhat (Member ship No: A60410) Associate Member of Institute of Company Secretaries of India, as Company Secretary Cum Compliance officer of the company with effect from 20.01.2020.

Kindly take on record and Oblige.

FOR MEENAKSHI ENTERPRISES LIMITED



STANELY GILBERT FELIX MELKHASINGH  
(DIN: 01676020)  
MANGING DIRECTOR