



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

E : investor@melnbfc.com | W : www.melnbfc.com

19.08.2019

To  
Manager  
Corporate Relations Dept,  
BSE LTD,  
1<sup>st</sup> Floor Phiroze Jeejeebhoy tower,  
Dalal street, Fort  
Mumbai 400 001

Scrip Code : 538834

SUB: Resignation of Company Secretary and Compliance officer

This is with reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and to inform you that due to Personal Reasons Mr. Aditya Kumar Sethi has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 19.08.2019.

Kindly take the same on record

Thanking you,

Yours Faithfully

For Meenakshi Enterprises Limited

Managing Director

