



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

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

26th December, 2017

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: Authorization and Contact details of Key Managerial Personnel as per
Regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We wish to inform you that in compliance with the 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' as adopted by the company, the Board Of Directors have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures to Stock Exchanges:

W.e.f., 26.12.2017

NAME	DESIGNATION	ADDRESS	PHONE NO.
Vishal Kumar Garg	Managing Director	1/1, First Floor, "5th SQUARE", TAS Enclave, AK Block, 10th Main Road Extn, Anna Nagar, Chennai - 600040 Email Id:investor@melnbfc.com	044-26216641
Hemanathan. P. K	Chief Financial Officer		
Anil Kumar Padhiali	Company Secretary cum Compliance Officer		

Kindly acknowledge the same for your record and perusal.

FOR MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar Garg

VISHAL KUMAR GARG
DIN: 06732732
MANAGING DIRECTOR