



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711

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

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26<sup>th</sup> December, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that Mr. Anil Kumar Padhiali has been appointed as the Company Secretary cum Compliance Officer of the Company w.e.f 26<sup>th</sup> December, 2017.

1. Appointment of Mr. Anil Kumar Padhiali as the Company Secretary cum Compliance Officer of the Company w.e.f 26<sup>th</sup> December, 2017.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 26<sup>th</sup> December, 2017
  - iii. **Brief Profile:** Mr. Anil Kumar Padhiali is a Qualified Company Secretary and has done his Bachelor in Commerce.
  - iv. **Disclosure of Relationships between directors:** He is not related to any of the Director(s) and KMP(s) of the Company.

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

  
**VISHAL KUMAR GARG**  
DIN: 06732732  
MANAGING DIRECTOR