



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

29th May, 2018

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 of Board Meeting for Finalization of Accounts.

This is to inform you that the meeting of the Board of Directors of our Company was held today, 29th May, 2018 at the registered office of the Company for the purpose of approving the Audited Financial Statement for the year ended 31st March, 2018, however due to the want of time the Board of Directors were not able to finalize the Financial Statements for the year ended 31st March, 2018.

Thus it is informed that pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held at the registered office of the Company on Wednesday, 30th day of May, 2018 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Results for the quarter and year ended on 31st March, 2018 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall further be closed till 1st Day of June, 2018 (01.06.2018 included).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the till 1st Day of June, 2018 (01.06.2018 included).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED

Vishalkumar Garg

VISHAL KUMAR GARG
(DIN:06732732)
MANAGING DIRECTOR