



Meenakshi  
Enterprises  
Limited

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Date: 28-08-2020

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Meenakshi Enterprises Limited held on 28-08-2020  
Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (28.08.2020) which commenced at 11.00 A.M. and concluded at 12.30<sup>pm</sup> have considered and approved the followings:

- 1.-The Board has approved to conduct the ensuing Annual General Meeting on 29<sup>th</sup> September, 2020 through video Conferencing
- 3-The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.
- 4-The Board has decided to close the register of members from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive).
- 5- The Board has appointed Mrs. Lakshmmi Subramanian as Scrutinizer for e-voting be conducted in the ensuing AGM
6. The Company has appointed Central Depository Services (India) Limited to facilitate conduct of Annual General Meeting through Video Conferencing.

This is for information & records.

Thanking you

Yours faithfully

For Meenakshi Enterprises Limited

  
Director

