



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

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29th November, 2017

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 29th November, 2017 considered and approved the Resignation of Ms. Nikita Chourasia, Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 30th November, 2017.

- i. Reason for Change: Resignation
- ii. Date of Cessation : 30th November, 2017

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar
VISHAL KUMAR GARG
(DIN:06732732)
MANAGING DIRECTOR

