



**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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30<sup>th</sup> January, 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: Notice of the Board Meeting to consider the Un-Audited Financial Results for  
the quarter ended 31<sup>st</sup> December, 2017.**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Tuesday, 13<sup>th</sup> day of February, 2018 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 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 remain closed from 06<sup>th</sup> Day of February, 2018 to 15<sup>th</sup> Day of February, 2018 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 06<sup>th</sup> Day of February, 2018 to 15<sup>th</sup> Day of February, 2018 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR MEENAKSHI ENTERPRISES LIMITED**

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

