



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

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30th January, 2019

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 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 on 01st January, 2019 considered and approved the following matters:

1. Appointment of Mr. Babu Madhurai Muthu as the Chief Financial Officer (CFO) of the Company w.e.f. 01st January, 2019.
 - i. **Reason for Change:** Appointment of Mr. Babu Madhurai Muthu
 - ii. **Date of Appointment :** 01st January, 2019
 - iii. **Brief Profile:** Mr. Babu Madhurai Muthu holds a Bachelor's Degree in Corporate Secretaryship and has over a decade of experience in the field of Accountancy and Finance.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
 - v. **Reason for Delay:** The Company has inadvertently missed to upload the intimation on time; thus, in order to comply with the SEBI Regulations the company hereby submits the intimation w.r.t. the appointment of CFO.

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED




STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR