

MEENAKSHI ENTERPRISES LIMITED

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn, Anna Nagar,
Chennai - 600040 | T: 044 - 3291 7000
E: investor@melnbfc.com | W: www.melnbfc.com

30th June, 2017

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,

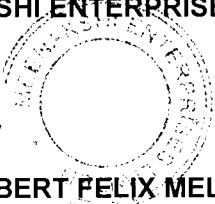
Sub: Intimation for change in Company's Telephone Number.

This is to inform you that the Company has changed its telephone number from "044 – 3291 7000" to "044 – 2621 6641" with immediate effect.

This is for the information of Members.

Thanking You,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR