



**Meenakshi
Enterprises
Limited**

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30th August, 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: 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 i.e. 30th August, 2018 considered and approved the following matters:

1. Appointment of Mr. AdityaSethi as the Company Secretary cum Compliance Officer of the Company w.e.f01st September, 2018.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment :** 01st September, 2018
 - iii. **Brief Profile:** Mr. AdityaSethi is a Qualified Company Secretary and has done his B.Com from Pune University.
 - iv. **Disclosure of Relationships between directors:** He is not related to any of the Director(s) and KMP(s) of the Company.

Kindly take the same on your record & oblige.

FOR MEENAKSHI ENTERPRISES LIMITED



**STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR**