

Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
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30<sup>th</sup> August, 2018

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

**Scrp Code: 538834 (BSE)**

Dear Sir,

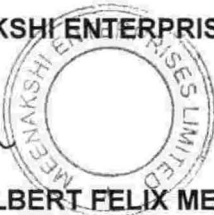
**Sub: Intimation under Regulation 42 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 15<sup>th</sup> September, 2018 to Saturday, 22<sup>nd</sup> September, 2018 (both days inclusive) for the purpose of the 35<sup>th</sup> Annual General Meeting to be held on 22<sup>nd</sup> September, 2018 at 11.00 A.M at Green Meadows Resort 4/364 A, Anna Salai, Palavakkam, Chennai – 600041.

Kindly take the same on your record & oblige.

**FOR MEENAKSHI ENTERPRISES LIMITED**



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