

**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

31st 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: Resubmission of Notice of the Board Meeting to consider the Un-Audited
Financial Results for the quarter ended 31st December, 2017.**

This is to inform you that the Company had submitted the Notice of the Board Meeting to consider the Un-Audited Financial Results for the quarter ended 31st December, 2017 on 30th January, 2018 vide Acknowledgement No.257016. However the same was not in machine readable or searchable PDF Format.

In this regard, pursuant to the BSE Circular No. LIST/COMP/22/2017-18 dated 16th January, 2018 we herewith resubmit the Notice of the Board Meeting to consider the Un-Audited Financial Results for the quarter ended 31st December, 2017, in machine readable and searchable PDF Format.

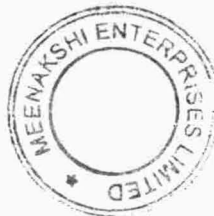
This is for the information of Members.

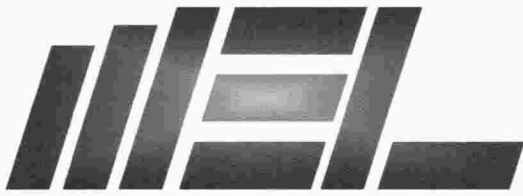
Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED

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





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30th 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 31st 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, 13th 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 31st 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 06th Day of February, 2018 to 15th 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 06th Day of February, 2018 to 15th 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

