



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
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23<sup>rd</sup> May, 2022

To,  
The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Phiroze Jee bhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Postponement of Board Meeting scheduled on 30<sup>th</sup> May, 2022.

Ref: Regulation 29 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)

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With reference to our earlier letter dated 17<sup>th</sup> May, 2022 regarding intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations. Due to pre-occupation of Members of Audit Committee, and non availability of definite quorum required, the company has decided to postpone the Board Meeting to 30<sup>th</sup> May, 2022 to consider among other matters, the following:

1. To approve and take on record the Audited Financial Results (Standalone) for the Quarter / Year ended 31<sup>st</sup> March 2022.

This is for your information and records.

Yours faithfully,  
For **MEENAKSHI ENTERPRISES LIMITED**

Joju Madathumpady Johny  
Managing Director  
DIN: 02712125

