



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbf.com | W : www.melnbf.com

14th December, 2021

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting For the FY 2021-22

Ref: Regulation 29 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations) .

With reference to the above, the meeting of the Board of Directors of Meenakshi Enterprises Limited ("**the Company**") is scheduled to be held on Monday, 3rd January, 2022 to consider among other business the following item:

1. To take note of the Application received from following persons requesting their reclassification from "promoter group category" to Public Category in accordance with Regulation 31A of the SEBI LODR Regulations and subject to approval of BSE Limited ("BSE") and such other approvals as may be necessary,

S.No	Name of the Promoter	No. of shares
1	Stanley Gilbert Felix Melkhasingh	Nil
2	Anurodh Merchandise Private Limited	Nil

2. The Above is consequent to the recent takeover of control by New Management.
3. To seek the approval of the shareholders for Ratification of Appointments of Executive Directors, Independent Directors, Managing Director, Appointment of Statutory Auditors to fill Casual Vacancy and Reclassification of promoters
4. Any other item with the permission of chairperson.

This is for your information and records.

Yours faithfully,
For **MEENAKSHI ENTERPRISES LIMITED**


Disola Jose Koodaly
Executive Director
DIN: 08357684

