



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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6th December, 2021

**The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015.**

With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Thursday, 9th December, 2021 to consider among other business the following item:

- 1-To appoint Mr. Johny M L (Non- Executive Director) as Chairman of the Board
- 2- To appoint Managing Director and to be designated as KMP.

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

**Disola Jose Koodaly
Executive Director cum Company Secretary
DIN: 08357684**

