



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady  
Chennai – 600 001 Mob.: 73959 222 92  
E-Mail : investor@melnbfc.com | Website : www.melnbfc.com

**08-06-2022**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : BSE: 538834**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> June, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) The change of name of the company from **“MEENAKSHI ENTERPRISES LIMITED”** to **“JMJ FINTECH LIMITED”**

This is for your information and record.

Thanking You,  
Yours faithfully,

For **MEENAKSHI ENTERPRISES LIMITED**



**Joju Madathumpady Johny**  
**Managing Director**  
**DIN:02712125**