



BSE Listed NBFC
(Formerly known as Meenakshi enterprises limited)

L51102TN1982PLC009711

Office : No. 17/9, Lakshmipuram Main Street,
Lloyds Road, Royapettah,
Chennai, TN 600014
7395922292
investor@melnbfc.com

Date : 12-08-2022

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 **Saturday, 20th August 2022** through video conference mode, to consider among other matters, the following.

- 1) To fix date, time for the ensuing Annual General meeting to be held through Video Conference mode.
- 2) To fix date for book closure
- 3) To approve the notice of ensuing Annual General meeting
- 4) To consider and approve the Directors report and secretarial audit report for the financial year 2021-2022

This is for your information and record.

Thanking You,
Yours faithfully,

Joju Madathumpady Johny
Managing Director
DIN : 02712125

