



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@meelnbfc.com | Website : www.meelnbfc.com

17.05.2022

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, 24th May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / Year ended 31st March 2022.
2. To appoint internal auditors for the year 2022-23
3. To appoint secretarial auditors for the year 2022-23

This is for your information and record.

Thanking You,
Yours faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED

Joju Madathumpady Johnny
Managing Director
DIN-02712125

