



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.co

09<sup>th</sup> May, 2022

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai 400001  
Dear Sir/Madam,  
Scrip Code: 538834

SUB: Outcome of the Board meeting of Meenakshi Enterprises Limited held on 09<sup>th</sup> May, 2022  
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 09<sup>th</sup> May 2022 commenced at 3.00 PM and concluded at 5.15 PM have inter alia all the transacted the following:

1. To apply for change in name of the Company subject to approval of ROC and RBI.
2. Shifting of registered office of the company within the local limits.
3. Approved resignation of Mr. Disola Jose Koodaly as Executive Director of the Company.
4. Appointment of M/s TAS & Co, as the Internal Auditor of the Company for the year 2022 - 23.
5. Appointment of M/s Lakshmmi Subramanian & Associates as the Secretarial Auditor of the Company for the year 2022 - 23.

This is for your information and record

Yours faithfully,

For Meenakshi Enterprises Limited

Joju Madathumpady Johny  
Managing Director (DIN: 02712125)

