



**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@melmbfc.com | Website : www.melmbfc.com

14th June 2022

**To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir/Madam,
Scrip Code: 538834

SUB: Outcome of the Board meeting of Meenakshi Enterprises Limited held on 14th June 2022

Ref: Regulation 30 and 33 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 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 14th June 2022 commenced at 3.00 PM and concluded at 4.00 PM have inter alia all the transacted the following:

1. Change of name of the company from **“MEENAKSHI ENTERPRISES LIMITED”** to **“JMJ FINTECH LIMITED”**
2. Authorization to Board of Directors to conduct the postal ballot for the above change of name.
3. Appointment of Central Depository Services (India) Limited as agency for e voting process.
4. Appointment of Mr.Joju Madathumpady Johny as functional director to oversee the postal ballot process.
5. Appointment of M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and to declare the e-voting results.

This is for your information and record

Yours faithfully,

For MEENAKSHI ENTERPRISES LIMITED

**JOHNY MADATHUMPADY LONAPPAN
CHAIRMAN
DIN:00017895**

