



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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29th April 2022

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

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Monday, 9th May, 2022 to consider among other business the following item:

- 1-To consider the name change of the company subject to the approval of RBI and ROC name availability
- 2-To consider shifting of the registered office of the company to local limits
- 3- To take on record the resignation of Mr. Disola Jose Koodaly as Executive Director and to consider to reconstitute various Committee
- 4- To appoint internal auditor for the year 2022-23 and secretarial auditor for year 2022-23

This is for your information and records.

Yours faithfully,
For MEENAKSHI ENTERPRISES LIMITED

JOJU MADATHUMPADY JOHNY
Managing Director (DIN: 02712125)

