



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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24th November 2021

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 Wednesday, 1st December, 2021 to consider among other business the following item:

- 1-To take note of the resignation of existing Board of Directors subsequent to takeover of the Company
- 2-To consider and take note of the Change in management post takeover of the Company and with prior approval from Reserve Bank of India received on 12th October 2021 vide letter dated
- 3- To reconstitute the Board of Directors including the appointments of executive directors, non executive directors and independent directors.
- 4- To reconstitute various committees

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
DIN: 01676020
Managing Director