



**meenakshi
(india) limited**

CIN - L74300TNI987PLC014678

Admn. Office:

New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA

Phone : 91-44-42636795

: 91-44-28582862

Email : contact@milgroup.net

www.milgroup.net

Date: 27.01.2020

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001
West Bengal
Scrip Code: 023128

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of unaudited financial statements for the quarter ended December 31, 2019

This is pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of review of unaudited quarterly financial statements for the period ended December 31, 2019 shall be held on 04.02.2020 at 11.00 a.m.

This is for your information and records.

Thanking You.

For Meenakshi India Limited

(ASHUTOSH GOENKA)

Managing Director

DIN: 00181026

APPAREL MANUFACTURERS & EXPORTERS