



MAHAMAYA

STEEL INDUSTRIES LIMITED

Regd. Office : Plot No. B/8-9, Sector C, Sarora
Urla Industrial Complex, Raipur 493 221 (C.G.)

Notice of Board Meeting

Notice is hereby given in accordance with provisions of clause 41 of the Listing Agreement that the Meeting of Board of Directors of M/s. Mahamaya Steel Industries Limited will be held on 30th May, 2014 at 1.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2014.

For, **Mahamaya Steel Industries Limited**

Sd/-

Rajesh Agrawal
Managing Director

Place : Raipur

Date : 21st May, 2014