



# MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

## REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



Phone : +91-771-4006666 (30 Lines)  
Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2016-177

Date: 19.05.2016

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Sub : - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref. :- Mahamaya Steel Industries Limited (Scrip Code 513554)**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> May, 2016 at 1.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2016.
2. To consider and recommend dividend for the Financial Year 2015-16 if any.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in securities of the Company would remain closed from 20<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

The said Board Meeting is scheduled at around 1.00 PM IST and expected to close at around 3.00 PM IST on 28<sup>th</sup> May, 2016. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary



APPROVED SUPPLIER OF  
MANUFACTURERS

BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL  
JOIST CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM BILLET etc



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**Notice of Board Meeting**

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Further details are available at  
Company website: [www.mahamayagroup.in/investors](http://www.mahamayagroup.in/investors)  
Stock Exchange website: [www.bseindia.com](http://www.bseindia.com)

Place: Raipur  
Date: 20<sup>th</sup> May, 2016

**For Mahamaya Steel Industries Limited**  
**Sd/-**  
**Jaswinder Kaur Mission**  
**Company Secretary**

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MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc