



MAHAMAYA

STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Urla
Industrial Area, Sarora, 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, 2013 at 3.15 PM at its Registered Office at Plot B/8-9, Sector C, Urla Industrial Area, Sarora, Raipur 493 221 (Chhattisgarh) to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2013.

For **Mahamaya Steel Industries Limited**

Sd/-

Place : Raipur

Ramanand Agrawal

Date : 20th May, 2013

Chairman