



# **MAHAMAYA**

## **STEEL INDUSTRIES LIMITED**

Regd. Office: Plot No. B/8-9, Sector C, Sarora  
Urla Industrial Complex, Raipur 493 221 (C.G.)  
Ph.+91-771-4006666, Fax +91-771-4006611,2324401

E-mail: [marketing@mahamayagroup.in](mailto:marketing@mahamayagroup.in)

Website: [www.mahamayagroup.in](http://www.mahamayagroup.in)

**CIN: L27107CT1988PLC004607**

### **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 Tuesday, 10th November, 2015 at 11.00 AM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2015.

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 2nd November, 2015 to 11th November, 2015 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

For, **Mahamaya Steel Industries Limited**

Sd/-

**Jaswinder Kaur Mission**

**Company Secretary**

Place : Raipur

Date : 2nd November, 2015