



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

Website: www.mahamayagroup.in

CIN: L27107CT1988PLC004607

Notice of Board Meeting

Notice pursuant to Regulation 47 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 Thursday, 28th January, 2016 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 ended on 31st December, 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 20th January, 2016 to 29th January, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Further details are available at

Company website: www.mahamayagroup.in/investors

Stock Exchange website: www.bseindia.com

For, **Mahamaya Steel Industries Limited**

Sd/-

Jaswinder Kaur Mission

Company Secretary

Place : Raipur

Date : 20th January, 2016