



**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



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Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/

Date: 04.04.2018

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 513554**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

**Sub: Outcome of the Board Meeting held on 4<sup>th</sup> April, 2018.**

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 4<sup>th</sup> April, 2018 (which commenced at 11.00 AM and concluded at 2.00 PM) has:

1. Approved Notice of Extra Ordinary General Meeting to be held on 30<sup>th</sup> April, 2018.
2. Appointed Mr. Nitesh Jain, Practicing Company Secretary as an Scrutinizer for the above mentioned EOGM.
3. Approved Cut- off date for the purpose of Remote e-voting.

This is for your information and records please.

Thanking You,  
Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer.

