



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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Ref: MSIL/2016-17/

Date:15.06.2016

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

Sub : - Outcome of the Board Meeting held on 15th June, 2016.

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

Dear Sir,

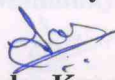
Please note that the Board of Directors of the Company in their meeting held on 15th June, 2016 (which commenced at 11.00 AM and concluded at 2.00 PM) has interalia approved the following :

1. Directors Report for the year ended 31st March, 2016.
2. Appointment of M/s S.C. Mohanty & Associates as a Cost Auditor to perform cost audit for the year financial year 2016-17.
3. Notice of 28th Annual General Meeting
4. Cut off date for the purpose of e-voting and
5. Book Closure Date for the purpose of AGM.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary

