



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/2018-19/

Date: 29.06.2018

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513554

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: MAHASTEEL

Sub : Outcome of Board Meeting held on Friday, 29th June, 2018.

Dear Sir/Madam,

Please note that the Board of Directors of the Company in their meeting held on 29th June, 2018 (which commenced at 11.00am and concluded at 1.00 pm) has interalia approved the following:

1. Accepted Resignation of Mr. Niraj Kansal (DIN: 02513034), Non Executive Independent Director of the Company from the Board and all Committees of the Board.
2. The Board of Directors has reconstituted Audit Committee, Stakeholders Relationship Committee & Nomination & Remuneration Committee of the Company due to resignation of Mr. Niraj Kansal.

Mr. Suresh Prasad Agrawal (Additional Independent Director) has been inducted as a member of Audit Committee, Stakeholders Relationship Committee & Nomination & Remuneration Committee.

The new constitution of Committees are as follows:

a. Audit Committee

Mr. Atul Garg	Chairman	Non Executive Independent Director
Mr. Manish Kumar Agrawal	Member	Non Executive Independent Director
Mr. Suresh Prasad Agrawal	Member	Additional Non Executive Independent Director

b. Stakeholders Relationship Committee

Mr. Atul Garg	Chairman	Non Executive Independent Director
Mr. Rajesh Agrawal	Member	Non Executive Independent Director
Mr. Suresh Prasad Agrawal	Member	Additional Non Executive Independent Director

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

c. Nomination & Remuneration Committee

Mr. Atul Garg	Chairman	Non Executive Independent Director
Mr. Manish Kumar Agrawal	Member	Non Executive Independent Director
Mr. Suresh Prasad Agrawal	Member	Additional Non Executive Independent Director

3. Re-appointment of M/s Sanat Joshi & Associates as a Cost Auditor of the Company for the Financial Year 2018-19.

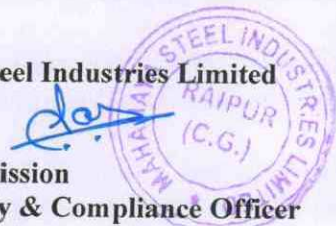
Name and Address of the Firm	M/s Sanat Joshi & Associates, Cost Accountants, (Firm Registration No. 000506), Add: fice at "Prem Poorn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, (Gudiary), P.O. W.R.S. Colony-Raipur (C.G.)
Reason for Change / Appointment	Re-appointment as Cost Auditors pursuant to Section 148(3) of the Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014 to audit the cost records of the Company.
Date and Term of Appointment	Re-appointment by the Board in their meeting held on 29 th June, 2018 for the financial year 2018-19
Breif Profile	M/s Sanat Joshi & Associates, Cost Accountants, is a professional services firm in the core field of Cost accountancy and audit They are Cost Auditor for many leading group Companies in Chhattisgarh and having a very good experience in Cost Audit.

This is for your information and records please.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission
Company Secretary & Compliance Officer