



# **MAHAMAYA**

## **STEEL INDUSTRIES LIMITED**

Regd. Office : Plot No. B/8-9, Sector C, Sarora  
Urla Industrial Complex, Raipur 493 221 (C.G.)

### **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 14th February, 2014 at 3.15 PM 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 31st December, 2013.

For, **Mahamaya Steel Industries Limited**

Sd/-

**Ramanand Agrawal**

**Chairman**

Place : Raipur

Date : 5<sup>th</sup> February, 2014