



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



Phone : +91-771-4006666 (30 Lines)
Fax : +91-771-2324401
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2019-20/

Date: 17.05.2019

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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir,

Sub : - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Notice pursuant to Regulation 29 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 Tuesday, 28th May, 2019 at 3.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31st March, 2019.
2. To consider and recommend dividend for the Financial Year 2018-19 if any.
3. Any other matter with the permission of the Chair.

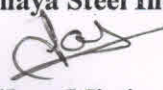
Further in continuation of our letter dated 4th April, 2019 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 4th April, 2019 to till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary
Encl: As above



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.



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Regd. Office: Plot No.,B/8-9, Sector C, Sarora
Urla Industrial Complex, Raipur 493 221 (C.G.)
Ph.+91-771-4910058, Fax +91-771-4006611,2324401
E-mail: cs@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 Tuesday, 28th May, 2019 at 3.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31st March, 2019 & discuss other matters as per the agenda of the meeting.

Further details are available at
Company website: www.mahamayagroup.in/investors
Stock Exchange website: www.bseindia.com, www.nseindia.com

Place: Raipur
Date: 17th May, 2019

For Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary



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