



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: 05.09.2019

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

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

Sub : - Outcome of the Board Meeting held on 5th September, 2019.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 5th September, 2019 (which commenced at 11.00 AM and concluded at 1.00 PM) has interalia approved the following :

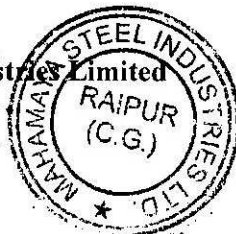
1. Directors Report for the year ended 31st March, 2019.
2. Board decided to convene 31st Annual General Meeting (AGM) of Members on Monday, 30th September, 2019 at Registered Office of the Company at 11.00 am and thereby approved Notice of 31st Annual General Meeting.
3. Board decided to close Register of Members from 22nd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary



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.