



MAHAMAYA

STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora
Urla Industrial Complex, Raipur 493 221 (C.G.)
Ph.+91-771-4006666, Fax +91-771-4006611,2324401

E-mail: marketing@mahamayagroup.in

Website: www.mahamayagroup.in

CIN: L27107CT1988PLC004607

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 November, 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 half year ended 30th September, 2014.

For, **Mahamaya Steel Industries Limited**

Sd/-

Rajesh Agrawal
Managing Director

DIN: 00806417

**Add: A-11/5, Sector-3, Udaya Society,
Tatibandh, Raipur – 492 001**

Place : Raipur

Chhattisgarh

Date : 5th November, 2014