



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 Saturday, 30th May, 2015 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2015.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in securities of the Company would remain closed from 20th May, 2015 to 31st May, 2015 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

For, **Mahamaya Steel Industries Limited**

Sd/-

Jaswinder Kaur Mission

Company Secretary

Place : Raipur

Date : 20th May, 2015