



**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](mailto:marketing@mahamayagroup.in)

Website: [www.mahamayagroup.in](http://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 Thursday, 13th August, 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 Unaudited Financial Results of the Company for the quarter ended on 30th June, 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 4th August, 2015 to 14th August, 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 : 4th August, 2015