



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: csmahamaya@gmail.com Website: www.mahamayagroup.in

CIN: L27107CT1988PLC004607

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Saturday, 26th day, September, 2015 at above address at 11.00 A.M., to transact the Ordinary and Special Businesses mentioned in the Notice sent to the members individually at their registered addresses.

Notice is further given that pursuant to Section 108 of the Companies Act 2013 and the Rule 20 of Companies (Management and Administration) Rules 2014, the Members of the company holding shares as on the cut-off date (Record Date) 19th September, 2015 are provided facility to cast their vote electronically through remote e-voting services provided by CDSL on all resolutions set forth in the Notice as an alternative mode of voting at the AGM.

The Remote e-voting period shall commence on 23rd September 2015 (9:00 a.m.) and ends on 25th September 2015 (6:00 p.m.), after which remote e-voting shall not be allowed.

A person who has voted through remote e-voting facility may participate in the Annual General Meeting physically but he/she shall not be able to vote in the meeting again.

Notice is further given that pursuant to Section 91 of the Companies Act 2013, the Register of members & share transfer books of the Company will remain closed from Tuesday, 22nd day September, 2015 to Saturday, 26th day September, 2015 (both days inclusive).

For, Mahamaya Steel Industries Limited

Sd/-

Rajesh Agrawal

Managing Director

DIN: 00806417

Place : Raipur

Date : 01.09.2015

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