



**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](mailto:csmahamaya@gmail.com)

Website: [www.mahamayagroup.in](http://www.mahamayagroup.in)

CIN: L27107CT1988PLC004607

### **Notice of Board Meeting**

Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 7th November, 2016 at 11.00 AM 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 and half year ended on 30th September, 2016.

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 28th October, 2016 to 9th November, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Further details are available at

Company website: [www.mahamayagroup.in/investors](http://www.mahamayagroup.in/investors)

Stock Exchange website: [www.bseindia.com](http://www.bseindia.com),  
[www.nseindia.com](http://www.nseindia.com)

For, **Mahamaya Steel Industries Limited**

Sd/-

**Jaswinder Kaur Mission**

Place : Raipur **Company Secretary &**

Date : 28.10.2016 **Compliance Officer**