



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

**REGD. OFFICE & WORKS :**  
B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



Phone : +91-771-4006666 (30 Lines)  
Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 30.08.2017

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 513554**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 001  
Maharashtra, India  
**Symbol: MAHASTEEL**

Dear Sir,

**Sub : - Intimation of Board Meeting to be held on 4<sup>th</sup> September, 2017.**

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 4<sup>th</sup> September, 2017, inter alia, to consider the following business:


1. To consider and approve Directors Report along with annexures for the year ended 31<sup>st</sup> March, 2017.
2. To fix date, time and venue for conducting the 29<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2017.
3. To decide Book Closure period for the purpose of AGM.
4. Appointment of Internal Auditor of the Company.
5. And to discuss any other matter as per the agenda of the meeting.

Please take note of the same.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

  
Jaswinder Kaur Mission  
Company Secretary



**APPROVED SUPPLIER OF :** BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL  
**MANUFACTURERS :** JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.



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