



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607



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/2018-19/

Date: 18.05.2018

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Notice pursuant to Regulation 29 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, 28<sup>th</sup> May, 2018 at 4.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2018.
2. To consider and recommend dividend for the Financial Year 2017-18 if any.


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 19<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

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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Regd. Office: Plot No. B/8-9, Sector C, Sarora  
Urla Industrial Complex, Raipur 493 221 (C.G.)  
Ph.+91-771-4910058, Fax +91-771-4006611,2324401  
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in  
CIN: L27107CT1988PLC004607

**Notice of Board Meeting**

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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)

Place: Raipur  
Date: 18<sup>th</sup> May, 2018

**For Mahamaya Steel Industries Limited**  
Sd/-  
**Jaswinder Kaur Mission**  
Company Secretary



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