



**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



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Fax : +91-771-2324401  
E-mail : marketing@mahamayagroup.in  
Website : www.mahamayagroup.in

Ref: MSIL/2018-19/  
Date: 26.06.2018

The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 513554**

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: MAHASTEEL**

Sub : Intimation of Resignation of Independent Director.

This is to inform you that the Company has received resignation from Mr. Niraj Kansal dated 25.06.2018, from the post of Director designated as Independent Director of the Company and all Committees of Board due to his pre-occupation elsewhere.

Further, Board of Directors of the Company, interalia, will take note of resignation of Mr. Niraj Kansal from the post of Director designated as Independent Director of the Company and all Committees of Board in the very next ensuing Board Meeting.

This is for your information and records please.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

  
Jaswinder Kaur Mission  
Company Secretary & Compliance Officer



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.