



**MAHAMAYA STEEL INDUSTRIES LIMITED**

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

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



**Phone : 0771 4910058**  
**091099 88271**

**E-mail : marketing@mahamayagroup.in**  
**Website : www.mahamayagroup.in**

Ref: MSIL/2021-22/

Date: 25.08.2021

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 Board Meeting to be held on Monday 30<sup>th</sup> August, 2021**

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, 30<sup>th</sup> August, 2021 at 12.00 Noon at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and discuss the following items: -

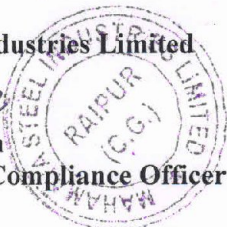
1. To re-appoint M/s KPRK and Associates Chartered Accountants, Nagpur (Firm Registration No. 103051W) whose term expires at the ensuing 33<sup>rd</sup> Annual General Meeting subject to the approval of Members.
2. To consider and approve draft Notice and Director's Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21.
3. To finalize the dates of Book Closure and e-voting related matters for the purpose of forthcoming 33<sup>rd</sup> Annual General Meeting to be held on 24<sup>th</sup> September, 2021.
4. Any Other matter with the permission of the Chair.

This is for your necessary information & records.

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.**