



# 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



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

Ref: MSIL/2021-22/

Date: 20.08.2021

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**

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 Wednesday, 25<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 consider and adopt new set of Articles of Association as per Companies Act, 2013 subject to approval of the Shareholders.
2. To consider issue and allotment of Equity Shares on Preferential allotment Basis as per SEBI (ICDR) Regulations, 2018, subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are listed and also decide the matters consequential thereto.
3. To decide day and date of Annual General Meeting for the financial year ended 2020-21.

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 & Compliance Officer

