



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

Ref: MSIL/2021-22/

Date: 25.08.2021

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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir/ Madam,

Subject: -Outcome of Board Meeting held on Wednesday the 25th August, 2021.

The Board of Directors at their meeting held on 25th August, 2021, has interalia approved the following:

1. Adopted new set of Articles of Association as per Companies Act, 2013 subject to approval of the Shareholders.
2. The Board discussed in depth on issue and allotment of Equity Shares on Preferential Allotment Basis and after discussion as per the present situation the Board unanimously decided to defer the proposal of issue and allotment of Equity Shares on Preferential Allotment Basis to a future date.
3. The date of Annual General Meeting is Friday the 24th September, 2021.
4. Taken on record Secretarial Audit Report for the year ended 31.03.2021.
5. Appointment of Scrutinizer for conducting the E-voting Process.

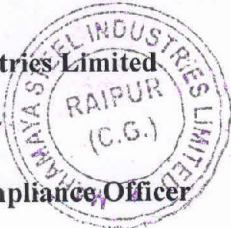
The meeting was commenced at 12 noon and concluded at 4.15 pm

Kindly take the same on your 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.