



# 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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Ref: MSIL/2021-22/  
Date: 28-03-2022

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India

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 – 400 051  
Maharashtra, India

**Scrip Code: 513554**

**Symbol: MAHASTEEL**

Dear Sir/ Madam,

**Subject: -Outcome of Board Meeting held on Monday the 28<sup>th</sup> March, 2022 at 3:00 PM.**

In accordance with Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to a Special resolution passed by the Shareholders at their Extra-Ordinary General Meeting held on 19th March, 2022 and on receipt of BSE Limited (BSE's) and National Stock Exchange of India Limited (NSE's) in-principle approval letters under Regulation 28(1) of SEBI(LODR) Regulations 2015, the Board of Directors at their meeting held on Monday, the 28<sup>th</sup> March, 2022 have inter alia approved the allotment of 16,64,000 Equity Shares of Rs.10/- each for cash at a price of Rs.87/- per share to the Promoters namely Adept IT Solutions Private Limited (8,14,000 Equity shares) and JSR Networks Private Limited(8,50,000 Equity Shares).

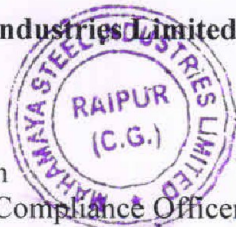
The meeting concluded at 4:00 P.M

Kindly take the same on your records

Thanking You,

Yours Truly,  
For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer  
M.No. FCS 7489



**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.**