



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/2023-24/

Date: 31.08.2023

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 Tuesday 5th September, 2023

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 Tuesday, 5th September, 2023 at 11.00 am 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 approve the re-appointment of Mr. Udayraj Singhania (DIN: 02465416) as Non-Executive Independent Director for a second term of 5 years w.e.f. 22nd September, 2023 to 21st September, 2028, subject to approval of the Members of the Company in ensuing Annual General Meeting.
2. To consider and approve the revision in the remuneration of Mr. Rajesh Agrawal (DIN: 00806417) Managing Director of the Company for his remaining term subject to approval of the Members of the Company in ensuing Annual General Meeting.
3. To consider, approve and fix the remuneration of Mrs. Rekha Agrawal (DIN: 00597156) Executive Director of the Company for a period of three years subject to approval of the Members of the Company in ensuing Annual General Meeting.
4. To consider, approve and fix the remuneration of Mr. Suresh Raman (DIN: 07562480) Executive Director & CFO of the Company for a period of three years subject to approval of the Members of the Company in ensuing Annual General Meeting.
5. Approval of the Boards' Report, Corporate Governance Report and Notice of the 35th Annual General Meeting.
6. Approval of the Book closure for the purpose of 35th Annual General Meeting.



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT ROUN, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

7. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E- voting at 35th Annual General Meeting.
8. 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
M.No. FCS 7489

