



**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](mailto:marketing@mahamayagroup.in)  
Website : [www.mahamayagroup.in](http://www.mahamayagroup.in)

Ref: MSIL/2021-22/

Date: 18.06.2021

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 and Trading Window Closure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.**

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, 28<sup>th</sup> June, 2021 at 1.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2021.
2. To consider and recommend dividend for the Financial Year 2020-21 if any.
3. To consider the re-appointment of M/s Sanat Joshi & Associates as a Cost Auditor of the Company for the Financial Year 2021-22.
4. To consider the re-appointment of Mr. Nitesh Jain as Secretarial Auditor of the Company for the Financial Year 2021-22.
5. To consider the re-appointment of Mr. Subhash Rao as an Internal Auditor of the Company for the Financial Year 2021-22.
6. To dissolve Corporate Social Responsibility Committee due to its non applicability on the Company as per Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated 22<sup>nd</sup> January, 2021.

Any other matter with the permission of the Chair.



**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.


Further in continuation of our letter dated 31<sup>st</sup> March, 2021 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 1<sup>st</sup> April, 2021 to till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2021.

Attached herewith is the brief profile of the auditors

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



**Brief Profile of M/s Sanat Joshi & Associates, is given hereunder:**

It is a Cost Accountants firm bearing Registration No. 000506 having its Registered Office at "Prem Poon", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, (Gudiary), P.O. W.R.S. Colony- Raipur (C.G.) They are Cost Auditor for many leading group Companies in Chhattisgarh and having a very good experience in Cost Audit.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company

**Brief Profile of Mr. Nitesh Jain is given hereunder:**

Mr. Nitesh Jain, is a Practicing Company Secretary having address at A-1305, Shanti Residency, Pachpedi Naka, Raipur, and Chhattisgarh. He is having a very good experience in Secretarial Audit.

Mr. Nitesh Jain is not related to any Directors or Key Managerial Personnel of the Company.

**Brief Profile of Mr. Subhash Rao is given hereunder:**

Mr. Subhash Rao is LLB & M. Com graduate in the year 2003. Mr. Subhash Rao has more than 15 years of experience of Accounts & Finance in Steel Industry.

Mr. Subhash Rao is not related to any Directors or Key Managerial Personnel of the Company.

