



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED



ISO 9001:2008

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

CIN - L27107CT1988PLC004607

MSIL/14-15/

Date: 05/08/2014

To,

The Manager,
Corporate Compliances,
Bombay Stock Exchange Limited,
P.J.towers, Dalal Street, Fort,
Mumbai - 400 023.

Sub : - Intimation of the meeting of the Board of Directors

Ref. : - Mahamaya Steel Industries Limited (Scrip Code 513554)

Dear Sir,

This is to inform you that Board of Directors of the Company is scheduled to meet on 14th August, 2014 at 03.15 P.M. at the Registered Office of the Company at B/8-9, Sector - C, Urla Industrial Complex, Sarora, Raipur - 493 221 (C.G.) to consider the following matters :

1. Unaudited Financial Results and Limited Review Report for the quarter ended 30.06.2014
2. Any other matter with the permission of the Chair.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Rajesh Agrawal
Managing Director

DIN: 00806417

Add: A-11/5, Sector-3, Udaya Society
Tatibandh, Raipur - 492 001
Chhattisgarh

