

# MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,  
# 346, Pantheon Road, Egmore, Chennai - 600 008.  
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Website : www.meenakshienterprisesltd.com

13<sup>th</sup> May, 2017

To,  
DM-Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 538834(BSE)**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 13<sup>th</sup> May, 2017 have appointed Ms. Deepika.K (Membership No: A40527;COP:18437), as the Secretarial Auditor of the Company for the Financial Year 2016 - 2017 in place of M/s. Vishal Garg & Associates (Membership No: 34062; COP: 13089), with immediate effect.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,  
Yours Faithfully,

**FOR MEENAKSHI ENTERPRISES LIMITED**



**STANLEY GILBERT FELIX MELKHASINGH**  
(DIN:01676020)  
**MANAGING DIRECTOR**