

MAHAMAYA STEEL INDUSTRIES LIMI

CIN: L27107CT1988PLC004607





ISO 9001:2008

REGD. OFFICE & WORKS:

B/8-9, Sector-C, Sarora, Urla Industrial Complex, Raipur-493 221 Chhattisgarh



: +91-771-4006666 (30 Lines) Phone

: +91-771-2324401 Fax

: marketing@mahamayagroup.in E-mail

Website: www.mahamayagroup.in

Ref: MSIL/2016-17/

Date: 24.01.2017

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, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 001

Maharashtra, India

Symbol: MAHASTEEL

Dear Sir,

: - 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) Regulations, 2015.

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 Wednesday, 1st February, 2017 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 approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in securities of the Company would remain closed from 24th January, 2017 to 3rd February, 2017 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

The said Board Meeting is scheduled at around 11.00 AM IST and expected to close at around 1.00 PM IST on 1st February, 2017. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours truly,

For, Mahamaya Steel Industrie

Jaswinder Kaur Mission Company Secretary & Col





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ISO 9001:2008

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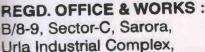
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E-mail: csmahamaya@gmail.com Website: www.mahamayagroup.in

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Notice of Board Meeting

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Further details are available at

Company website: www.mahamayagroup.in/investors

Stock Exchange website: www.bseindia.com, www.nseindia.com

Place: Raipur Date: 24.01.2017

For, Mahamaya Steel Industries

Jaswinder Kaur Mission Company Secretary & Compliance Officer

MANUFACTURERS

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