



# 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



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Ref: MSIL/2020-21/

Date: 11.11.2020

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/ Madam,

**Subject: -Outcome of Board Meeting held on Wednesday the 11<sup>th</sup> November, 2020.**

The Board of Directors at their meeting held on 11<sup>th</sup> November, 2020, on the recommendations of audit Committee, have subject to approval of Shareholders and stock exchange where the shares of the company are listed and other relevant authorities have decided as under:

1. To reclassify the Authorized Share Capital of the Company and amend the Memorandum and Articles of Association of the Company accordingly.
2. To Alter the Articles of Association relating to Capital
3. To issue and Allot upto 12,00,000 Equity Shares of Rs.10/- each to M/S Escort Finvest Private Limited the Promoter Group Company at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013.
4. The date of Annual General Meeting is Wednesday the 23<sup>rd</sup> December, 2020.
5. Considered and approved Standalone & Consolidated Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2020 along with the Limited Review Report thereon, as submitted by the Statutory Auditors. A copy of the Financial Results and Limited Review Report thereon are enclosed herewith.

The meeting was commenced at 12 noon and concluded at 3.45 pm

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer



**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.**