



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

Ref: MSIL/2020-21/  
Date: 27.11.2020

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

**Sub : - Outcome of the Board Meeting held on 27<sup>th</sup> November, 2020.**

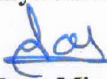
Dear Sir,

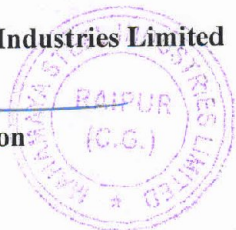
Please note that the Board of Directors of the Company in their meeting held on 27<sup>th</sup> November, 2020 (which commenced at 11.00 AM and concluded at 11.30 PM) has interalia approved the following :

1. Directors Report for the year ended 31<sup>st</sup> March, 2020.
2. Change in Main Object Clause by inserting 5 (Five) new clauses in Clause III (A) of the Memorandum of Association of the Company subject to approval of shareholders in ensuing Annual General Meeting.
3. Board decided to convene 32<sup>nd</sup> Annual General Meeting (AGM) of Members on Wednesday, 23<sup>rd</sup> December, 2020 at 11.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
4. Board decided to close Register of Members from 17<sup>th</sup> December, 2020 to 23<sup>rd</sup> December, 2020 (both days inclusive) for the purpose of AGM.

Thanking You,

Yours truly,  
For, Mahamaya Steel Industries Limited

  
Jaswinder Kaur Mission  
Company Secretary



**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.**