



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008



REGD. OFFICE & WORKS :

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



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

Fax : +91-771-2324401

E-mail : marketing@mahamayagroup.in

Website : www.mahamayagroup.in

Ref: MSIL/2017-18/

Date: 02.12.2017

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,

Sub : - 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 Tuesday, 12th December, 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 and halfyear ended 30th September, 2017.

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 3rd December, 2017 to 14th December, 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 12th December, 2017.

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 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.



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Urla Industrial Complex, Raipur 493 221 (C.G.)

Ph.+91-771-4006666, Fax +91-771-4006611,2324401

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

CIN: L27107CT1988PLC004607

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: 03.12.2017

For, Mahamaya Steel Industries Limited

Sd/-

Jaswinder Kaur Mission

Company Secretary & Compliance Officer