



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



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: 03.02.2018

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 Monday, 12th February, 2018 at 3.30 PM 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 31st December, 2017.

Further the Board of directors of the company will also considered request letter(s) received from Anand Agrawal HUF, Neha Agrawal & Nitin Agrawal forming part of the promoter/promoter group of the Company as on date for Reclassifying them from "Promoter Category" to "public Category" as permitted under the Provisions of Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The aforesaid applications will be considered by the Board at its ensuing meeting to be held on Monday, 12th February, 2018 subject to approval of the Shareholders and necessary approvals from the SEBI Board/Stock Exchanges in accordance with the provisions of Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements)

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 4th February, 2018 to 14th February, 2018 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").



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

The said Board Meeting is scheduled at around 3.30 PM IST and expected to close at around 5.00 PM IST on 12th February, 2018.

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



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Regd. Office: Plot No. B/8-9, Sector C, Sarora
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E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

Notice of Board Meeting

Notice pursuant to Regulation 47 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 Monday, 12th February, 2018 at 3.30 PM 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 31st December, 2017 and to consider request letter(s) received from Anand Agrawal HUF, Neha Agrawal & Nitin Agrawal forming part of the promoter/promoter group of the Company as on date for reclassifying them from "Promoter Category" to "public Category".

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 4th February, 2018 to 14th February, 2018 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

Further details are available at
Company website: www.mahamayagroup.in/investors
Stock Exchange website: www.bseindia.com, www.nseindia.com

Place: Raipur
Date: 03.02.2018



For, Mahamaya Steel Industries Limited
Sd/-

Jaswinder Kaur Mission
Company Secretary & Compliance Officer

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