



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/2018-19/

Date: 18.05.2018

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, 28th May, 2018 at 4.00 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended on 31st March, 2018.
2. To consider and recommend dividend for the Financial Year 2017-18 if any.

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 19th May, 2018 to 30th May, 2018 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

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



APPROVED SUPPLIER OF
 MANUFACTURERS

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



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Ph.+91-771-4910058, Fax +91-771-4006611,2324401
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

Notice of Board Meeting

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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 19th May, 2018 to 30th May, 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: 18th May, 2018

For Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary

