



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: 17.06.2017

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513554

✓ The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: MAHASTEEL

Sub : Outcome of Board Meeting held on Saturday, 17th June, 2017.

Dear Sir/Madam,

Please note that the Board of Directors of the Company in their meeting held on 17th June, 2017 (which commenced at 2:00 PM and concluded at 3:00 PM) has interalia approved the following:

1. Appointment of Mr. Suresh Raman , Executive Director of the Company as also Chief Financial Officer and Key Managerial Personnel of the Company with effect from 17.06.2017.
2. Appointment of M/s Sanat Joshi & Associates as a Cost Auditor of the Company for the Financial Year 2017-18.
3. Reappointment of Mr. Nitesh Jain as Secretarial Auditor of the Company for the Financial Year 2017-18.

A brief profile of all are attached.

This is for your information and records please.

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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The Brief Details of Mr. Suresh Raman are as under:

Mr. Suresh Raman Executive Director of the Company is appointed as CFO of the Company w.e.f 17.06.2017 is not related to any of the Directors of the Company in any way. Mr. Suresh Raman S/o Late Shri Raman Karuppan resident of A-116, ward No. 49, MPH B Colony Kota, Raipur – 492 020 Chhattisgarh born on 20.04.1968 is a B.Com Graduate, having 19 years experience in Steel Industry.

The Brief Details of M/s. Sanat Joshi & Associates, Cost Accountants are as under:

M/s Sanat Joshi & Associates, Cost Accountants, Raipur is appointed as Cost Auditors of the Company for the Financial Year 2017-18. It is a Cost Accountants firm bearing Registration No. 000506 having its Registered Office at "Prem Pourn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, (Gudiary), P.O. W.R.S. Colony- Raipur (C.G.) and Raipur City Office at 218, Lalganga Midas, Fafadih, Raipur-492009. They are Cost Auditor for many leading group Companies in Chhattisgarh and having a very good experience in Cost Audit.

The Brief Details of Mr. Nitesh Jain, Practicing Company Secretary as Secretarial Auditor are as under:

Mr. Nitesh Jain is a Practicing Company Secretary bearing CP No. 8216 is appointed as Secretarial Auditor of the Company for the Financial Year 2017-18. Mr. Nitesh Jain is residing at A-1305, Shanti Residency, Pachpedi Naka, Raipur, Chhattisgarh. He is having a very good experience in Secretarial Audit.



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