



**MAHAMAYA STEEL INDUSTRIES LIMITED**

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

**REGD. OFFICE & WORKS :**

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



Phone : 0771 4910058

091099 88271

E-mail : [marketing@mahamayagroup.in](mailto:marketing@mahamayagroup.in)

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

Date: 03.09.2020

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 : Application to ROC for extension to conduct Annual General Meeting of the Company for the Financial Year 2019-20**

Dear Sir/Madam,

This is to inform you that due to spread of Novel Corona virus movement of people were restricted, most of the commercial and private establishment were closed or are working with limited staff, works from home were allowed and most of the works involves paperwork so making all the arrangements for Annual General Meeting had become troublesome in these situations, thus the Board of Directors of the company as per the Circular No. 28/2020 dated 17.08.2020 in its meeting held on 29.08.2020 have passed the resolution to seeking further extension of 3 months ie on or before 31.12.2020 for convening of Annual General Meeting for the FY 2019-20. The necessary permission is required from Registrar of Companies – cum- Official Liquidator, Chhattisgarh. The Company has made an application on 29.08.2020 to office of the Registrar of Companies – cum- Official Liquidator, Chhattisgarh seeking extension of time by 3 months for convening of AGM in Form GNL-1.

The approval for the same is awaited.

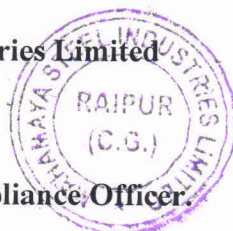
This is for your information and records please.

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.