



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062 / 11

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: 12.12.2017

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 : - Adjournment of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 12th December, 2017 stands adjourned for seeking additional relevant information to enable further discussions on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017, the only agenda set out for consideration at the meeting.

Accordingly the adjourned meeting of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 at 1.00 pm.


Further as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities will continue to remain closed up to 15th December, 2017.

You are requested to take the same on record and bring it to the notice of your constituents.

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.