



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: 18.07.2018

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

Sub : - Outcome of the Board Meeting held on 18th July, 2018.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on **18th July, 2018** (which commenced at 11.00 AM and concluded at 2.00 PM) has interalia approved the following :

1. Directors Report for the year ended 31st March, 2018.
2. Board decided to convene 30th Annual General Meeting (AGM) of Members on Monday, 13th August, 2018 at Registered Office of the Company at 11.00 am and thereby approved Notice of 30th Annual General Meeting.
3. Board decided to close Register of Members from 7th August, 2018 to 13th August, 2018 for the purpose of AGM.
4. Based on the recommendation of Audit Committee of the Company, the Board has appointed M/s KPRK and Associates Chartered Accountants, Nagpur (Firm Registration No. 103051W) in place of retiring Statutory Auditors M/s RDNA AND CO LLP (Originally R.K. Singhania & Associates) whose term expires at the ensuing 30th Annual General Meeting subject to approval of Members.

M/s KPRK and Associates Chartered Accountants, are appointed from Financial Year 2018-19 for a period of 3 consecutive years to hold such office from conclusion of ensuing 30th Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held for the financial year 2020-21.

Brief Profile of M/s KPRK and Associates Chartered Accountants, is given hereunder:

M/s KPRK and Associates Chartered Accountants, is a professional service organization established in 1987. Around 3 decades of professional excellence and service to the society, the firm has diversified practice in



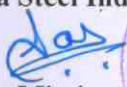
APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

the area of working like Audit, Taxation, Company Law, Banking and Financing, Management Consultancy, System Consultancy, Due Diligence etc.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited


Jaswinder Kaur Mission
Company Secretary

