



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :

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



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Ref: MSIL/2020-21/
Date: 29.12.2020

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-KurlaComplex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Tuesday the 29th December, 2020.

In accordance with Part A of Schedule-III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to a Special resolution passed by the Shareholders at their Annual General Meeting held on 23rd December, 2020 and on receipt of BSE Limited (BSE's) and National Stock Exchange of India Limited (NSE's) in-principle approval letters under Regulation 28(1) of SEBI (LODR) Regulations 2015, the Board of Directors at their meeting held on Tuesday, the 29th December, 2020, have interalia approved the allotment of 12,00,000 Equity Shares of Rs. 10/- each for cash at a price of Rs. 100/- per share to the Promoter namely Escort Finvest Private Limited.

The meeting concluded at 3.30 pm

Kindly take the same on your records.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

JASWINDER KAUR MISSION
Digitally signed by
JASWINDER KAUR MISSION
Date: 2020.12.29 15:31:00
+05'30'

Jaswinder Kaur Mission
Company Secretary & Compliance Officer

