



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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E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2021-22/
Date: 30.08.2021

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: Notice of 33rd Annual General Meeting under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Intimations regarding Cut-off date for the purpose of remote e-voting and Book Closure dates for the purpose of AGM.

Dear Sir,

It is hereby informed that the 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 24th September, 2021 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Notice of 33rd Annual General Meeting of the Company is attached.

Members of the Company holding shares either in Physical form or dematerialized form, as on 27th August, 2021 shall be entitled to receive the Annual Report for the Financial Year 2020-21 through their registered email id.

The remote e-voting period shall commence on 21st September, 2021 (09:00 AM) and ends on 23rd September, 2021 (05:00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books shall remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 24th September, 2021.

This is for your information and records please.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited
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.