



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/2016-17/

Date: 11.07.2016

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 11th July, 2016.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 11th July, 2016 (which commenced at 5.00 PM and concluded at 6.00 PM) has interalia approved the following :

1. Taken on record the ratification of appointment of Statutory Auditors M/s R.K. Singhania & Associates ratified at 28th Annual General Meeting of the Company.
2. Fixation of remuneration to be paid to M/s R.K. Singhania & Associates for the period 2016-17 to 2018-19.
3. Taken on record the change in designation of Mr. Yewesh Kumar from Additional Executive Director to Executive Director, resolution passed at 28th Annual General Meeting of the Company.
4. Taken on record the ratification of Remuneration payable to M/s S.C. Mohanty & Associates, Cost Auditors of the Company ratified at 28th Annual General Meeting of the Company.

This is for your information and records please.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer.

