



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/2016-17/

Date: 24.01.2017

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 : - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 1st February, 2017 at 11.00 AM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window for dealing in securities of the Company would remain closed from 24th January, 2017 to 3rd February, 2017 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons").

The said Board Meeting is scheduled at around 11.00 AM IST and expected to close at around 1.00 PM IST on 1st February, 2017. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

Please take the above intimation on records and kindly acknowledge receipt.

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.



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Ph.+91-771-4006666, Fax +91-771-4006611,2324401
E-mail: csmahamaya@gmail.com Website: www.mahamayagroup.in
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Notice of Board Meeting

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Further details are available at

Company website: www.mahamayagroup.in/investors

Stock Exchange website: www.bseindia.com, www.nseindia.com

Place: Raipur

Date: 24.01.2017

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer



Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

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Company Secretary & Compliance Officer

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