



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



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

Ref: MSIL/2016-17/

Date: 03.01.2017

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

Sub: Outcome of the Board Meeting held on 3rd January, 2017.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 3rd January, 2017 (which commenced at 11.00 AM and concluded at 12:00 PM) has considered and approved appointment of Mr. Sanjay Kumar Lilha as Chief Executive Officer 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.

