



IS 2002 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

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



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Website : www.mahamayagroup.in

Ref: MSIL/2016-17/

Date: 02.08.2016

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 02nd August, 2016.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on 02nd August, 2016 (which commenced at 11.00 AM and concluded at 1:00 PM) has interalia approved the following:

1. Considered and approved Standalone Unaudited Financial Results for the quarter ended on 30th June, 2016
2. Discussed and Considered on publishing Standalone Financial Statements on Quarterly basis and Consolidated Financial Statements on yearly basis as per Regulation 33(3)(b) of SEBI (LODR) Regulations, 2015.
3. Taken on record the resignation of Mr. Yewesh Kumar Yede (DIN: 07275526) from Executive Director with effect from 02.08.2016.
4. Taken on record the appointment of Suresh Raman (DIN: 07562480) as Additional Executive Director of the Company with effect from 02.08.2016.
5. Taken on record the appointment of Secretarial Auditor 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.

