



505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

Date: 11th September, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: MLINDLTD
Scrip Code: 512153

Subject: Intimation of Book closure and Record Date for the purpose of 39th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **19th September, 2023 to 25th September, 2023 (both days inclusive)** for the purpose of 39th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Friday, 22nd September, 2023 at 09:00 A.M.** and end on **Sunday, 24th September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **18th September, 2023.**

The company has fixed **Monday, 18th September, 2023 as the Record Date** for the purpose of determining the eligibility of members for payment of Final Dividend for the purpose of financial year 2022-23, if approved by the members and the register of members and share transfer books of the company will remain closed from **19th September, 2023 to 25th September, 2023 (both days inclusive)** for the purpose of 39th Annual General Meeting.

This is for your information and record.

Thanking you,
Yours faithfully
For and on behalf of
M Lakhamsi Industries Limited
(Formerly known as Specular Marketing & Financing Limited)

Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285