



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

E-Communication

MSL/SECT/19/

August 27, 2019

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 500265

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MAHSEAMLES

Sub: Annual General Meeting of the members of the Company, 'Record Date' and Dividend payment date.

Dear Sirs,

This is to inform that the 31st Annual General Meeting of Maharashtra Seamless Limited will be held on Tuesday the 24th September, 2019 at 12.15 P.M. at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.

The Company has fixed Wednesday, 11th September, 2019 as the '**Record Date**' for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

Symbol	Type of security	Record Date	Purpose
NSE: MAHSEAMLES BSE: 500265	Equity Shares	Wednesday, 11 th September, 2019	Determining the members eligible to receive dividend for the financial year 2018-19

The dividend, if declared at the Annual General Meeting, will be paid on or after 27th September, 2019.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited


D. C. Gupta
VP & Company Secretary

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : mssl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990