



**M Lakhamsi
Industries Limited**

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: 06.12.2023

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

**Company Symbol: MLINDLTD
Script Code: 512153**

Subject: Newspaper advertisement titled Notice of Extra-Ordinary General Meeting and E-Voting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Newspaper advertisement regarding the Notice of Extra-Ordinary General Meeting of the Company, information on Remote E-voting and other related information published on 06th December, 2023 in “Mumbai Lakshadeep” in Marathi (Regional) Language.

Further, this will also be hosted on the Company’s website at www.m.lakhamsi.com

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
M Lakhamsi Industries Limited**

MALLIKA
SANJIV
SAWLA
Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2023.12.06
12:07:50 +05'30'

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

Encl: As above

