



# MAHARASHTRA SEAMLESS LIMITED

REGD. OFFICE & WORKS : PIPE NAGAR, VILLAGE SUKELI, N. H. 17, B.K.G. ROAD, TAL ROHA, DIST. RAIGAD, MAHARASHTRA-402 126 (INDIA)  
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CIN No: L99999MH1988PLC080545

July 27, 2020

Ref: MSL/G/SEC/SE/2020-21/

**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code: 500265

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

**Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Re: Outcome of Board Meeting held on July 27, 2020**

Dear Sirs,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. July 27, 2020, inter-alia, have considered and approved the followings matters:

1. The audited standalone financial results for the quarter and financial year ended March 31, 2020. A copy of duly signed audited financial results along with audit report, issued by M/s M/s L B Jha & Co., Statutory Auditors of the Company, and declaration in respect of audit report with unmodified opinion on Standalone Audited Financial Results under Regulation 33 of SEBI Listing Regulations, are enclosed.
2. The audited consolidated financial results for the quarter and financial year ended March 31, 2020. A copy of duly signed audited financial results along with audit report, issued by M/s M/s L B Jha & Co., Statutory Auditors of the Company, are enclosed.

We would like to state that M/s M/s L B Jha & Co., Statutory Auditors, have issued audit report with modified opinion on the Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020. Accordingly the statement on impact of Audit Qualifications in respect of modified opinion on Consolidated Audited Financial Results is enclosed herewith.

3. Recommendation of final dividend, subject to approval of members, of INR 2.50 per equity share of INR 5/- each for the financial year 2019-20.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 05:00 p.m.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Shiv Kumar Singhal  
(Whole Time Director)

Encl. – as stated above

**JINDAL**  
D.P. JINDAL GROUP



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