



**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: 16th February, 2024

To,

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: MLINDLTD ISIN: INE808W01012
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Symbol: MLINDLTD

Scrip Code: 512153

Subject: Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 16th February, 2024 in the following newspaper:

- “Mumbai Lakshdeep” in Marathi (Regional) language.

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

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

MALLIKA Digitally signed
by MALLIKA
SANJIV SANJIV SAWLA
SAWLA Date: 2024.02.16
14:45:33 +05'30'

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

