



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, 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
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2021-22

September 02, 2021

BSE Limited
 25th Floor, P.J. Towers,
 Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block-G,
 Bandra - Kurla Complex
 Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

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

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 33rd Annual General Meeting of Maharashtra Seamless Limited will be held on Tuesday the 28th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Wednesday, 15th September, 2021 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2020-21.

Symbol	Type of security	Record Date	Purpose
BSE: 500265 NSE: MAHSEAMLES	Equity Shares	Wednesday, 15th September, 2021	Determining the members eligible to receive dividend for the financial year 2020-21

The dividend, if declared at the Annual General Meeting, will be paid on or after 30th September, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


Ram Ji Nigam
 Company Secretary



Encl.: As stated above

JINDAL
 D.P. JINDAL GROUP

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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 : jpldelhi@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 : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
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