



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

August 27, 2020

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

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

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

Stock Code: 500265

Security 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 32nd Annual General Meeting of Maharashtra Seamless Limited will be held on Saturday the 26th September, 2020 at 03.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company has fixed Tuesday, 15th September, 2020 as the '**Record Date**' for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

Symbol	Type of security	Record Date	Purpose
BSE:500265 NSE: MAHSEAMLES	Equity Shares	Tuesday, 15 th September, 2020	Determining the members eligible to receive dividend for the financial year 2019-20

The dividend, if declared at the Annual General Meeting, will be paid on or after 29th September, 2020.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited


Ram Nigam
(Company Secretary)

JINDAL
D.P. JINDAL GROUP

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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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