



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

July 02, 2020

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

BSE LIMITED

Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip code: 500265

Scrip ID: MAHSEAMLES

Sub: Outcome of Adjourned Board Meeting of the Company held on July 2, 2020

Dear Sirs,

This is in continuation of our earlier letters dated June 19, 2020 and June 29, 2020 intimating you about the date of the Board Meeting scheduled for June 29, 2020 and date of adjourned Board Meeting scheduled for July 2, 2020, respectively, inter-alia, to consider and approve the Audited Financial Results for the Quarter and the Year ended on March 31, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20.

In this respect, please note that Board of Directors of the Company at its adjourned meeting held on today (i.e. July 2, 2020), **has decided to defer** the approval of Audited Financial Results for the Quarter and the Year ended on March 31, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20, **to the next Board Meeting**.

The date of next Board Meeting inter-alia to consider and approve the Audited Financial Results for the Quarter and the Year ended on March 31, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20, **will be intimated to you in due course of time**.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Yadvinder Goyal
VP & Company Secretary



JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
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
Phone : 044-2434 2231 • Fax : 044-2434 7990