



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

February 7, 2020

Ref.: MSL/G/SEC/SE/2019-20

✓ BSE Limited
25th Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

NATIONAL STOCK EXCHANGE OF INDIA
LTD.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Stock Code : 500265

Scrip ID : MAHSEAMLES

Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 & Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held on today i.e. February 7, 2020 has:

1. Accepted the resignation of Mr. D P Jindal as Whole-Time Director of the Company with effect from February 14, 2020.

However, Mr. D P Jindal will continue to act as Non-Executive Director as well as Non-Executive Chairman of the Board of Directors of the Company with effect from February 15, 2020.

2. Re-appointed Mr. Saket Jindal as Managing Director of the Company for a further period of 5 years with effect from April 1, 2020 subject to approval of shareholders of the Company.

3. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019.

Accordingly, Please find enclose herewith the following:

1. Necessary information in respect of Mr. D P Jindal and Mr. Saket Jindal as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure-I.

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





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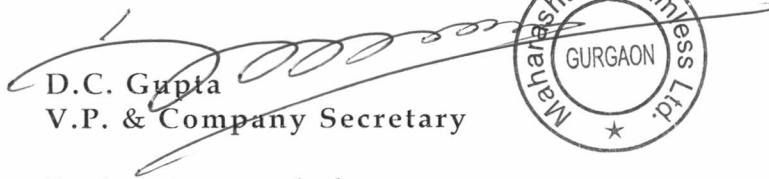
2. Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019 and Limited Review Report on the same, as Annexure-II.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at **09:30 P.M**

Please take this information on record.

Thanking you,
Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED


D.C. Gupta
V.P. & Company Secretary



Encl. - As stated above

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ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. D P Jindal and Mr. Saket Jindal:

1. Mr. D P Jindal

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation as Whole-Time Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors of the Company has accepted the resignation of Mr. D P Jindal as Whole-Time Director of the Company with effect from February 14, 2020. However, Mr. D P Jindal will continue to act as Non-Executive Director as well as Non-Executive Chairman of the Board of Directors of the Company with effect from February 15, 2020.
3	Brief profile	N.A.
4	Disclosure relationship with Directors (in case appointment of Director)	N.A.

2. Mr. Saket Jindal

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Reappointment as Managing Director of the Company.



2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors has re-appointed Mr. Saket Jindal as Managing Director of the Company for a further period of 5 years w.e.f. April 1, 2020, subject to approval of shareholders of the Company.
3	Brief profile	Mr. Saket Jindal, aged about 46 years has rich and varied exposure of nearly two decades in the Industry. He is acting as Managing Director of the Company for nearly 20 years.
4	Disclosure relationship with Directors (in case of appointment of Director)	Mr. Saket Jindal is son of Mr. D P Jindal, Chairman of the Board of Directors of the Company.

