



# MAHARASHTRA SEAMLESS LIMITED

WESTERN REGION : 302, SARJAN PLAZA, 100 DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018  
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CIN No: I99999MH1988PLC080545

MSL/SECT/SE/2020-21

July 23, 2020

**BSE Limited**  
25<sup>th</sup> 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

Security Code: 500265

Security Code: MAHSEAMLES

**Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2020**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended March 31, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Shiv Kumar Singhal  
(Whole Time Director)



**JINDAL**  
D.P. JINDAL GROUP

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