



505, Churchgate Chambers, 5 New Marine Lines,
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CIN : L51900MH1985PLC034994
Government Recognised Export House

Date: 05th September, 2023

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: MLINDLTD Scrip Code: 512153
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Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on **Saturday, 02nd September, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Mumbai Lakshadeep**" (Marathi) newspaper dated **05th September, 2023** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Mumbai Lakshadeep**" (Marathi) newspaper dated **05th September, 2023**.

Thanking You,

**For M Lakhamsi Industries Limited
(Formerly Known as Specular Marketing and Financing Limited)**

MALLIKA
SANJIV
SAWLA
Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285

Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2023.09.05
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