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E-mail: contact@mahaseam.com Website: www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

MSL/SEC/SE/2020-21

March 25, 2021

**BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip ID : MAHSEAMLES

Sub: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on December 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 the Board of Directors of the Company is scheduled to be held on Wednesday, March 31, 2021 to consider and approve, inter alia, the Un-audited Financial Results for the guarter and nine months ended on December 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

**Company Secretary** 



REGD. OFF. & WORKS :

Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

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**HEAD OFFICE KOLKATA OFFICE** 

GURUGRAN

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CHENNAI OFFICE 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

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