



# 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

20th January, 2016

Ref: MSL/G/SEC/SE/2015-16/

**BSE LIMITED**  
**CORPORATE RELATIONSHIP DEPARTMENT**  
**1<sup>ST</sup> FLOOR, NEW TRADING RING**  
**ROTUNDA BUILDING, P J TOWERS**  
**DALAL STREET, FORT,**  
**MUMBAI - 400 001**  
**Fax No. 022-22723719**

**Stock Code : 500265**  
**Scrip ID : MAHSEAMLES**

**Sub : Notice of the Board Meeting**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> February, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 25<sup>th</sup> January, 2016 to 3<sup>rd</sup> February, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
For MAHARASHTRA SEAMLESS LIMITED.

  
**D. C. GUPTA**  
V.P. & Company Secretary

✓ CC: National Stock Exchange of India Ltd.,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax No. 022-26598237/38

**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

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**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

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