



# 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

15<sup>th</sup> May, 2015

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 : Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement.**

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2015 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015 and to recommend dividend for the year 2014-15, if any.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company would be closed from 19<sup>th</sup> May, 2015 to 28<sup>th</sup> May, 2015.

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  
 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 : 011-26752862, 26756631 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