



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. 91-124-4624000, 2574326, 2574620, 2574621 FAX : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com

September 30, 2011

BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, FORT
MUMBAI - 400 001
Fax No. 022-22723719/2037/39

Scrip ID : MAHSEAMLES
Stock Code : 500265

Sub : Outcome of Annual General Meeting

Dear Sir,

The 23rd Annual General Meeting of the Company was held today i. e. 30th September, 2011. The Shareholders approved all the items unanimously. The outcome of the meeting is as under:-

1. Approved and adopted the Audited Accounts for the year ended 31st March, 2011 and the Reports of Directors and Auditors thereon.
2. Declared dividend of Rs.6/- (120%) per equity share of Rs.5/- each for the year 2010-11.
3. Approved the re-appointment of Shri D. P. Jindal as Director.
4. Approved the re-appointment of the retiring Auditors M/s. Kanodia Sanyal & Associates to hold office till the conclusion of next Annual General Meeting.
5. Approved the appointment of Shri Sanjeev Ajaykumar Rungta as Director
6. Approved the appointment of Smt. Shruti Raghav Jindal as Chief Executive.

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", Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 022-26598237/38/347/48

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 : 1/23-B, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002 Phone No. 91-11-23213631, 23220862

KOLKATA OFFICE : SUKHSAGAR APARTMENT FLAT NO. 8A, 8TH FLOOR, 2/5, SARAT BOSE ROAD, KOLKATA -700 020

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CHENNAI OFFICE

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