



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

E-Communication

MSL/SECT/19/

November 06, 2019

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BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 500265

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MAHSEAMLES

Sub: Newspaper advertisement regarding Notice of Board Meeting to be held on November 14, 2019.

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attach copy of newspaper advertisement as published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) on November 06, 2019 in respect of Notice of Board Meeting scheduled to be held on Thursday, November 14, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


D. C. Gupta
VP & Company Secretary



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 : 011-28752862, 28756631 Email : jinddelhi@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

TATA POWER The Tata Power Company Limited Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (Set up by an Act of Parliament) ICAI Bhawan, Indraprastha Marg, New Delhi-110002

CAPITAL INDIA FINANCE LIMITED Regd. Office: 2nd Floor, D-142, One BKC, Sector 17, Phase 1, New Delhi - 110001

CENTRAL WAREHOUSING CORPORATION (A Warehouse of India Undertaking) 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016

NIDHI GRANITES LIMITED CIN: L51900MH1981PLC025693 Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400052

HINDUSTAN COMPOSITES LIMITED (CIN: L29120MH1964PLC012955) Regd. Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Oriental Bank of Commerce (A Government of India Undertaking) Dept. of Information Technology Corporate Office: Plot No. 5, Sector 32 Institutional Area Gurugram - 122001

HOVS HOV Services Limited CIN: L72009MH1989PLC04448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037

SMS Pharmaceuticals Ltd. CIN: L24230GT1987PLC008066 Regd. Office: Plot No. 72, H.No. 8-2-334/3-4, Road No. 5, Opp. SBI Executive Building, Banjara Hills, Hyderabad TG 500034

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No 15, Kolkata- 700 011

Orient Press Limited Regd. Off: L-31, MIDC Tarapur Industrial Area, Boisar - 401 506, Dist. Palghar, Maharashtra CIN: L22219MH1987PLC042083

BROOKS LABORATORIES LIMITED CIN No.: L24232HP2002PLC000267 Regd. Off.: VIII, Kishanpura, Lakshagar Road, Distt. Solan, Baddi (HP)-174101

DYNAMIC MICROSTEPPERS LIMITED CIN: L45209MH1985PLC036261 Regd. Office: 58/3, K. J. Somaiya Arcade, Above Axis Bank, Near Gorevane, Subhash Road, Vile Parel (East), Mumbai - 400 057

MORN MEDIA LIMITED REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR-208005 CIN: L22121UP1983PLC006177

Blue Star Limited CIN: L28920MH1949PLC006870 Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Janshedji Tata Road, Mumbai 400 020

SHARP INDIA LIMITED Regd Office : Gat No. 686/4, Koreogan Bhima, Taluka Shirur, Dist : Pune - 412216

PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416 Regd. Office: DTL209, 2nd Floor, DLDF Tower-B, Jasola, New Delhi - 110025

Table with 4 columns: Particulars, Quarter Ended 30.09.2019 (Unaudited), Six Month Ended 30.09.2019 (Unaudited), Quarter Ended 30.09.2018 (Unaudited)

Reliance Communications (Company under Corporate Insolvency Resolution Process) Place: Navi Mumbai Dated: November 05, 2019

RELIANCE Communications (Company under Corporate Insolvency Resolution Process) Place: Navi Mumbai Dated: November 05, 2019

WEIZMANN FOREX LIMITED CIN : L65909MH1985PLC037667 Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjai Rai Marg, Fort, Mumbai - 400 001

REGENCY HOSPITAL LIMITED CIN: U85110UP1987PLC008792 Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 002

S H KELKER AND COMPANY LIMITED CIN No: L74999MH1955PLC009593 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

The Sandur Manganese & Iron Ores Limited Regd. Office: 'SATI' PLAZA', Door No. 266 (Old No. 80), Ward No. 1, Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka

captain CAPTAIN POLYPLAST LTD. e-mail : info@captainpolyplast.in Website : www.captainpolyplast.com CIN No : L25209GJ1997PLC031985

MAHARASHTRA SEAMLESS LIMITED CIN: L99990MH1988PLC080545 Regd. Off.: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126

NOTICE OF POSTAL BALLOT TO MEMBERS Rule 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force)

NOTICE 5th day of November 2019 completed dispatch of Notice under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 along with Postal Ballot Form and a self-addressed postage pre-paid envelope for seeking consent of shareholders

