

M LAKHAMSI INDUSTRIES LIMITED

(Formerly Known As Specular Marketing And Financing Limited)

CIN: L51900MH1985PLC034994

Reg. Off: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400020,
Maharashtra

E-mail: equity@m.lakhamsi.com,

Tel No.: 022-22620722

Date: 02nd November 2021

To,
Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Company Symbol: MLINDLTD
Scrip Code: 512153

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company **M Lakhamsi Industries Limited (Formerly known as Specular Marketing and Financing Limited)** is scheduled to be held on Monday, 08th November, 2021, at 03:00 P.M. at the registered office of the Company at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, MH - 400020, to consider and approve the following matter(s):

1. To consider and approve Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2021.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For M Lakhamsi Industries Limited
(Formerly known as Specular Marketing and Financing Limited)



Pooja
Company Secretary and Compliance Officer
M.No. A54271