



M Lakhamsi Industries Limited

(Formerly Specular Marketing
And Financing Limited)

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

Date: 24th January, 2022

To,
Head-Listing Compliance
BSE Limited,
PhirozeJeejeebhoy 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 Tuesday, 08th February, 2022, 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 ended 31st December, 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)

Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968

