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: - 05th August, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Company Symbol: MLINDLTD
Scrip Code: 512153

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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 **M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited)** is scheduled to be held on **Saturday, 13th August, 2022**, at the registered office of the Company situated at **505 Churchgate Chambers, 5 New Marine Lines, Mumbai, Maharashtra – 400020, India** inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2022.

2. To consider, propose and approve the bonus issue of shares.

3. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, **M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited)** had informed **BSE Limited** that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended on **30th June, 2022** for all the Designated Persons, Connected Persons of the Company from **01st July, 2022** and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
M Lakhamsi Industries Limited
(Formerly Known as Specular Marketing and Financing Limited)

SANJIV MULCHAND SAWLA

Digitally signed by SANJIV MULCHAND SAWLA
DN: c=IN, postalCode=400026, st=MAHARASHTRA, l=MUMBAI, o=Personal, serialNumber=4bd685376740ffcf5aa546c09eabb025c2cceb3e02bee2612d6fd328e803813fe, pseudonym=995420210904135211741, 2.5.4.20=5bb3efc1f824f097126076c462d883521055284148f7b97d91f39cb3ee561a06, email=INFO@MLAKHAMSI.COM, cn=SANJIV MULCHAND SAWLA, title=0954
Date: 2022.08.05 12:17:07 +05'30'

Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968