

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

10th December, 2021

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

Symbol: MLINDLTD

Scrip Code : 512153

ISIN: INE808W01012

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 10th December, 2021 for approval of notice of Extra- Ordinary General Meeting of the Company to rectify the incorrect disclosure under SEBI (ICDR) Regulation, 2018

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 10th December, 2021 at the registered office of the Company at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai- 400020 to consider and approve the notice of Extra-Ordinary General Meeting for rectification of incorrect disclosure made in the notice of Extra- Ordinary General Meeting dated 08th April, 2021 wherein Auditor Certificate, Certificate from the Practicing Company Secretary will be read as Certificate from Statutory Auditor of the Company confirming that the proposed issue of equity shares is being made in accordance with the SEBI (ICDR) Regulation, 2018.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968
Add: B/81, Grand Paradi Apartments
A K Marg, Cumballa Hill, Mumbai
Maharashtra, India- 400026