



Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

04th September, 2017.

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai : 400 001.

Respected Sir,

Sub: Notice of Board meeting to be held on 14th September, 2017.

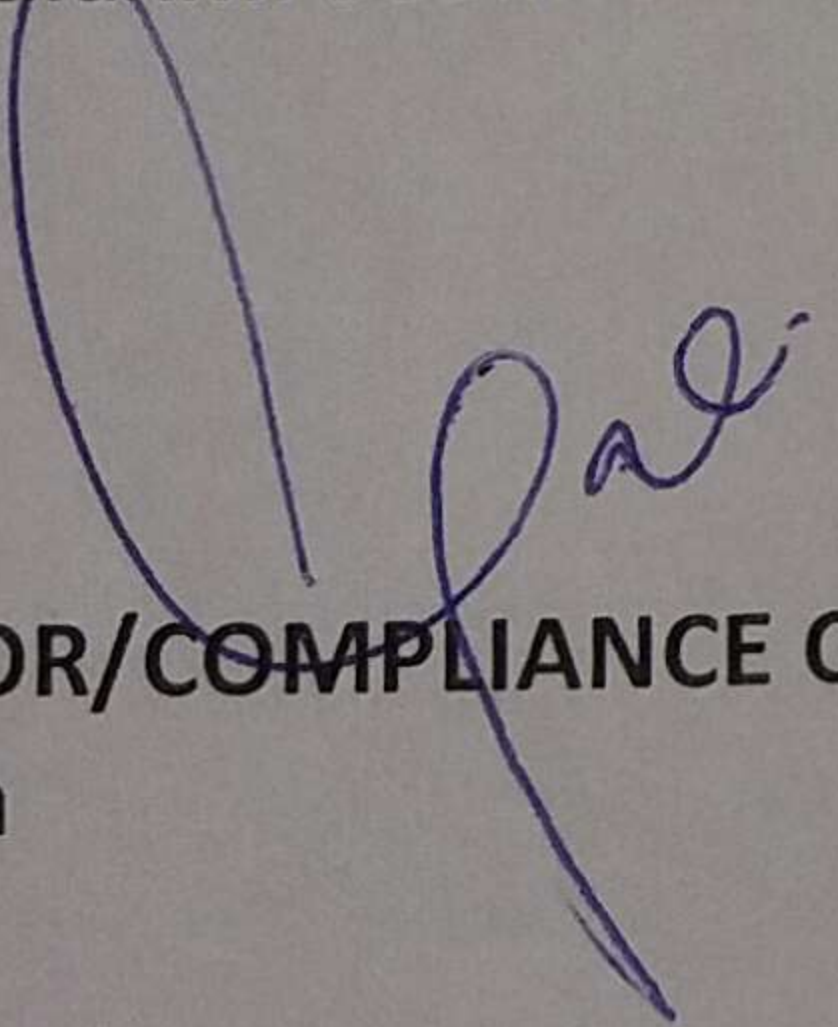
With reference to your above, we hereby inform you that the Board meeting of the company will be held on Monday, 14th September at 4.00 P.M. at registered Office of the Company to consider and approve unaudited financial results for the quarter ended 30th June, 2017.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR/COMPLIANCE OFFICER

Encl: a/a

