



MAHALAXMI
SEAMLESS LIMITED

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

6th August, 2018.

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 August, 2018.

With reference to your above, we hereby inform you that the Board meeting of the company will be held on Tuesday, 14th August, 2018 at 11.00 A.M. at registered Office of the Company to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2018.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For **Mahalaxmi Seamless Limited**

DIRECTOR/COMPLIANCE OFFICER

