



# Mahalaxmi Seamless Limited

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

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

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31<sup>st</sup> August, 2020

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

Respected Sir,

**Sub: Notice of Board meeting to be held on 07<sup>th</sup> September, 2020.**

**Scrip Code: 513460**

With reference to above subject, we hereby inform you that the Board meeting of the company will be held on Monday, 07<sup>th</sup> September, 2020 at 04.00 P.M. at the registered Office of the Company to transact the following matters:

1. To consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2020
2. To appoint Mr. Prathamesh Joglekar to conduct Secretarial Audit of the Company for the financial year ended on 31<sup>st</sup> March, 2020
3. To consider, discuss and approve the draft notice for calling 29<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2020
4. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 29<sup>th</sup> Annual General Meeting of the Company
5. To consider, discuss and approve the draft Board's Report along with Secretarial Audit Report of the Company for the financial year ended on 31<sup>st</sup> March, 2020
6. To consider any other matter with the permission of the Chairman, if any

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR