



MAHALAXMI  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

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

Tel: 022-40033190, Email: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

Date: 4<sup>th</sup> August, 2023

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

**Subject:** Notice of Board meeting to be held on 11<sup>th</sup> August, 2023

**Scrip Code:** 513460

Respected Sir,

With reference to above subject, we hereby inform you that the Board meeting of the company will be held on Friday, 11<sup>th</sup> August, 2023 at 04.00 P.M. at the registered Office of the Company to transact the following matters:

1. To approve the un-audited financial results of the Company for the quarter ended June 30, 2023.
2. 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, 2023.
3. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 32<sup>nd</sup> Annual General Meeting of the Company.
4. To approve limits of investment that can be made by company pursuant to Section 186 of the Companies Act 2013.
5. To approve the increment in remuneration of Mr. Vivek Madhavprasad Jalan, Managing director of the company in terms of Section 197 of the Companies Act 2013.
6. To consider, discuss and approve the draft notice for calling 32<sup>nd</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2023
7. To consider any other matter with the permission of the Chairman, if any

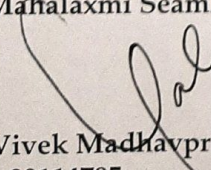
In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company had been closed from Saturday, 1st July 2023 till Sunday, 13th August 2023 (both days inclusive) for the purpose of financial results

We hope that the above meets your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director

