



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)

16<sup>th</sup> June, 2023

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

Respected Sir,

**Subject: Notice of Board meeting to be held on 26<sup>th</sup> June, 2023.**

**Scrip Code: 513460**

With reference to above subject, we hereby inform you that the Board meeting of the Company will be held on Monday, 26<sup>th</sup> June, 2023 at 12.00 P.M. at the registered office of the Company to appoint Mr. Sumit Panwar as Company Secretary and Compliance Officer of the Company.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director