



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

21st May, 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 30th May, 2018.

With reference to your above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 30th May, 2018 at 11.00 A.M. at registered Office of the Company to consider and approve the audited standalone financial results of the Company for the Quarter and Financial Year ended March 31, 2018.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR/COMPLIANCE OFFICER

