



# Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Goregaon (East), Mumbai-400063, INDIA  
Tel: 022-40033190 mail: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website : [www.mahatubes.com](http://www.mahatubes.com)

08<sup>th</sup> July, 2021

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

**Sub: Notice of Board meeting to be held on 15<sup>th</sup> July, 2021.**

**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 Thursday, 15<sup>th</sup> July, 2021 at 04.00 P.M. at the registered Office of the Company to transact the following matters:

1. To authorize the Board to borrow monies upto Rupees 5 crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013
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, 2021
3. To consider, discuss and approve the draft notice for calling 30<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2021
4. To consider, discuss and approve the appointment of Mr. Vivek Madhavprasad Jalan as Managing Director of the Company and change of designation of Mr. Madhavprasad Govindram Jalan from Chairman and Managing Director to Chairman of the Company.
5. 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