



# 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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15<sup>th</sup> July, 2021

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

**Sub. : Outcome of Board Meeting.**

**Scrip Code: 513460**

Respected Sir,

With reference to the above, we hereby inform you that the meeting of Board of Directors of the company was held on Thursday, 15<sup>th</sup> July, 2021 at 04.00 P.M. in the said meeting the Board has considered the following:

1. Authorize the Board to borrow monies upto Rupees 5 crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013. This resolution has been passed.
2. Approval of draft Board's Report along with Secretarial Audit Report of the Company for the financial year ended on 31<sup>st</sup> March, 2021. This resolution has been passed.
3. Approval of 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. This resolution has been passed.
4. Approval of 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. This resolution has been passed.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,  
For **Mahalaxmi Seamless Limited**



DIRECTOR

Encl: as above