



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

02nd December, 2017.

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 13th December, 2017.

With reference to your above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 13th December at 4.00 P.M. at registered Office of the Company to consider and approve unaudited financial results for the quarter and Half year ended on 30th September, 2017.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For **Mahalaxmi Seamless Limited**

DIRECTOR/COMPLIANCE OFFICER
Encl: a/a

