

04<sup>th</sup> November, 2020

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

Respected Sir,

**Sub: Notice of Board meeting to be held on 12<sup>th</sup> November, 2020.**

**Scrip Code: 513460**

With reference to above subject, we hereby inform you that the Board meeting of the company will be held on Thursday, 12<sup>th</sup> November, 2020 at 04.00 P.M. at the registered Office of the Company to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2020.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
DIRECTOR

