



MAHALAXMI SEAMLESS LIMITED

ISO/TS 16949 • ISO 9001 • Well known tube/pipe maker under IIR
Member of ACMA Cluster • PED & AD-2000 Certified • EIL approved

Head Office:

A-54, Virwani Industrial Estate
Western Express Highway,
Goregaon (E), Mumbai - 400 063.(India)
Tel. No.: +91-22-40333555 (30 Lines)
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E-mail : enquiry@mahatubes.com
Website : www.mahalaxmitubes.com

4th February, 2016

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of directors of the company is scheduled to be held on Friday, 12th February, 2016 to inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter/nine months ended 31st December, 2015.

The said Notice may be accessed on the Company website at <http://mahalaxmitubes.com> and may also be accessed on the Stock Exchange websites at www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Mahalaxmi Code to Regulate, Monitor and Report, Trading by Insider" would commence from 6.00 p.m. on February, 5th 2016 and end 48 hours after the results are made public on February 12th 2016.

By Order of the Board

Place: Mumbai
Date: 4th February, 2016

For **Mahalaxmi Semless Limited**


Madhavprasad Govindram Jalan
Managing Director
DIN NO: 00217236

