



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: 022-40033190/. Email: accountsho@mahatubes.com, Website: www.mahatubes.com

04.02.2021

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 12th February, 2021.

Scrip Code: 513460

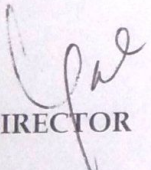
With reference to above subject, we hereby inform you that the Board meeting of the company will be held on Friday, 12th February, 2021 at 04.00 P.M. at the registered office of the Company to consider and approve the un-audited financial results of the Company along with limited review report for the quarter ended December 31, 2020.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR

