



# Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA  
Tel: 022-40033190 mail: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website : [www.mahatubes.com](http://www.mahatubes.com)

15<sup>th</sup> December, 2021

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

**Sub: Outcome of Board Meeting.**

**Scrip Code: 513460**

Respected Sir,

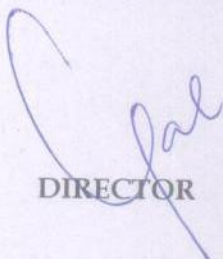
With reference to the above, we hereby inform you that the meeting of Board of Directors of the company was held on Wednesday, 15<sup>th</sup> December, 2021 at 04.00 P.M. in the said meeting the Board has approved the resolution to avail corporate internet banking facility for transaction of business.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
DIRECTOR





**MAHALAXMI**  
SEAMLESS LIMITED

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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD ON WEDNESDAY, 15<sup>TH</sup> DECEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126 AT 04.00 P.M.

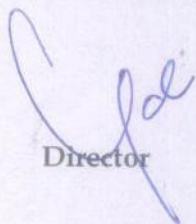
The Chairman explained to the Board regarding the benefits of availing Corporate Internet Banking (CIB) facility provided by Punjab National Bank in respect of the Company's Current Account with Account No. 09371132000531 with its branch at Andheri (East). The Board of Directors, after deliberations it was decided to avail the internet banking facility and passed the following Resolution:

"RESOLVED THAT consent of the Board be and is hereby given for availing the internet banking facility in respect of Current Account No. 09371132000531 of the Company maintained with Punjab National Bank at its Andheri (East) branch for viewing and transacting of bank account through online by authorized officials and the company do accept such terms, regulations, conditions, stipulations laid down by Punjab National Bank for the purpose.

RESOLVED FURTHER THAT Mr. Vivek Madhavprasad Jalan, Managing Director of the Company is be and here by authorized severally to do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith and to accept and adhere to all the terms and conditions and comply with all other formalities as prescribed by Punjab National Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Punjab National Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

RESOLVED FURTHER THAT any one directors of the Company be and is here by authorized to apply to Punjab National Bank for and on behalf of the Company to operate the aforesaid account through Net Banking in the individual capacity and a true copy of the aforesaid resolution, duly certified by the Director is given to the aforesaid Bank with a request to act thereupon."

For MAHALAXMI SEAMLESS LIMITED

  
Director

