



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](mailto:enquiry@mahatubes.com), Website: [www.mahalaxmitubes.com](http://www.mahalaxmitubes.com)

09<sup>th</sup> August, 2019.

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 14<sup>th</sup> August, 2019.**

With reference to your above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 14<sup>th</sup> August, 2019 at 11.00 A.M. at registered Office of the Company to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2019.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
DIRECTOR/COMPLIANCE OFFICER

