



# Mahalaxmi Seamless Limited

( ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED )

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

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17<sup>th</sup> July, 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 27<sup>th</sup> July, 2020.**

**Scrip Code: 513460**

With reference to above subject, we hereby inform you that the Board meeting of the company will be held on Monday, 27<sup>th</sup> July, 2020 at 12.00 P.M. at the registered Office of the Company to appoint Ms. Palak Salecha as Company Secretary of the Company and to consider and approve the audited financial results of the Company for the Quarter and Financial year ended March 31, 2020.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR