



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126

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

31st January, 2024

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

Subject: Notice of Board Meeting to be held on 08th February, 2024

Scrip Code: 513460

Respected Sir,

With reference to above subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 08th February, 2024 at 4.00 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 31st, 2023.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director

