



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126  
54/A, Virwan Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).  
Tel: 022-40033190, Email: [accounts@mahatubes.com](mailto:accounts@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

Date: 06<sup>th</sup> August, 2024

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

Scrip Code: 513460

Subject: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> August, 2024 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at 4.00.p.m. at the registered office of the Company, inter alia, to consider and approve the following business:

1. To consider the un-audited financial results of the company for the quarter ended June 30, 2024 and the limited review report of the statutory auditors of the company, on the un-audited financial results for the quarter ended June 30, 2024;
2. To consider, discuss and approve the draft Board's report along with secretarial audit report of the company for the financial year ended on 31<sup>st</sup> March, 2024;
3. To consider, discuss and approve the draft notice for calling 33<sup>rd</sup> annual general meeting of the company for the financial year ended on 31<sup>st</sup> March, 2024;
4. To consider, discuss and approve the appointment of scrutinizer for scrutinizing the process in the 33<sup>rd</sup> annual general meeting of the company;
5. To consider any other matter with the permission of the Chairman, if any.

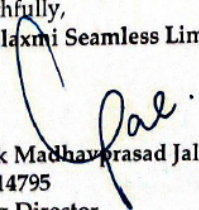
Further, we draw your kind attention to our letter dated June 26, 2024 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Monday, July 01, 2024 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2024.

Since the Board Meeting has now been fixed on Monday, August 12, 2024, we write to intimate that the trading window shall remain closed till the close of business hours of Wednesday, August 14, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhav Prasad Jalan  
DIN: 00114795  
Managing Director

