



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukelli) 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: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

26<sup>th</sup> August, 2024

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

**Subject: Notice of Board Meeting to be held on 03<sup>rd</sup> September, 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 Tuesday, 03<sup>rd</sup> September, 2024 at 04.00 p.m. at the registered office of the Company to transact the following matters:

1. To authorize the Board to borrow monies in the form of director's loan from Mr. Vivek Madhavprasad Jalan, Managing Director of the Company (DIN: 00114795), pursuant to the provisions of Section 179(3)(d) and Section 180(1)(c) of the Companies Act, 2013
2. To consider any other matter with the permission of the Chairman, if any

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan  
Managing Director  
DIN: 00114795

Factory: Pipe Nagar (Sukelli), via Nagothane, Taluka Roha, District Raigad, Maharashtra – 402 126(INDIA)

Email : [enquiry@mahatubes.com](mailto:enquiry@mahatubes.com)