



**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](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

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

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

**Subject : Outcome of Board Meeting.**

**Scrip Code: 513460**

Respected Sir,

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the meeting of the Board of Directors of the Company was held on Monday, 12<sup>th</sup> August, 2024 at 4.00 p.m., and concluded on 5.00 p.m., at the registered office of the Company, has inter-alia considered and approved the following business:

1. Approval of un-audited financial results along with limited review report thereon from the Statutory Auditors of the Company for the quarter ended June 30, 2024. This resolution has been passed.
2. Approval of draft Board's Report along with secretarial audit report of the Company for the financial year ended on 31<sup>st</sup> March, 2024. This resolution has been passed.
3. Approval of 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. This resolution has been passed.
4. Approval of an appointment of scrutinizer for scrutinizing the process in the 33<sup>rd</sup> annual general meeting of the Company. This resolution has been passed.
5. Recommendation for re-appointment of Mr. Chandrashekhar Rajaram Kulkarni as an Independent director of the Company. This resolution has been passed.
6. Recommendation for re-appointment of Mr. Sushil Ashok Jain as an Independent director of the Company. This resolution has been passed.
7. Recommendation for re-appointment of Mr. Madhavprasad Govindram Jalan as a whole-time director of the Company who has attained the age of 70 years. This resolution has been passed.
8. Recommendation for re-appointment of Mrs. Mala Sharma as a whole-time director of the Company. This resolution has been passed.
9. Recommendation for re-appointment of Mr. Vivek Madhavprasad Jalan as a whole-time director of the Company. This resolution has been passed.



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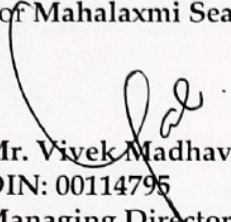
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Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director



Encl: as above