



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)

24<sup>th</sup> May, 2024

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

**Subject: Outcome of the Board Meeting held on Friday 24<sup>th</sup> May, 2024.**

**Scrip Code: 513460**

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 at the meeting of the Board of Directors of the Company held on Friday, 24<sup>th</sup> May, 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. Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 were received, considered and approved; and
2. Auditor's Report issued by the Statutory Auditors of the Company on the Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 was reviewed and taken on record.
3. Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan

DIN: 00114795  
Managing Director