



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: accounts@mahatubes.com, Website: www.mahatubes.com

16th May, 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 24th May, 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 Friday, 24th May, 2024 at 4.00 P.M. at the registered office of the Company to consider and approve the audited financial results of the Company for the financial year ended March 31, 2024.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

