



# Mahalaxmi Seamless Limited

54/A, Virwani Industrial Estate, Near Western Express Highway,  
Goregaon (East), Mumbai-400063.(INDIA).

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05<sup>th</sup> September, 2022

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 above, we hereby inform you that the meeting of Board of Directors of the company was held on Monday, 05<sup>th</sup> September, 2022 at 04.00 P.M. in the said meeting the Board has considered the following:

1. 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, 2022. This resolution has been passed.
2. Approval of an appointment of Scrutinizer for scrutinizing the process in the 31<sup>st</sup> Annual General Meeting of the Company. This resolution has been passed.
3. Approval of draft notice for calling 31<sup>st</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022. This resolution has been passed.
4. Alteration of an object clause of Memorandum of Association of the Company. This resolution has been passed.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,  
For Mahalaxmi Seamless Limited

DIRECTOR

Encl: as above