



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, Website: www.mahatubes.com

11th August, 2023

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 Friday, 11th August, 2023 at 04.00 P.M. in the said meeting the Board has considered the following:

1. Approval of unaudited financial results along with limited review report thereon from the Statutory Auditors of the Company for the quarter ended June 30, 2023. 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 31st March, 2023. This resolution has been passed.
3. Approval of an appointment of Scrutinizer for scrutinizing the process in the 32nd Annual General Meeting of the Company. This resolution has been passed.
4. Approval of limits of investment that can be made by company pursuant to Section 186 of the Companies Act 2013. This resolution has been passed.
5. Approval for the increment in remuneration of Mr. Vivek Madhavprasad Jalan, Managing director of the Company in terms of Section 197 of the Companies Act 2013. This resolution has been passed.
6. Approval of draft notice for calling 32nd Annual General Meeting of the Company for the financial year ended on 31st March, 2023. This resolution has been passed.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,
For Mahalaxmi Seamless Limited

VIVEK MADHAV
MADHAV PRASAD JALAN
PRASAD JALAN
Date: 2023.08.11 16:34:20
+05'30'

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Encl: as above