



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA
Tel: 022-40033190 mail: accountsho@mahatubes.com, Website : www.mahatubes.com

23rd May, 2022

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

Sub: Notice of Board meeting to be held on 30th May, 2022

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 Monday, 30th May, 2022 at 04.00 p.m. at the registered office of the Company to consider and approve the audited financial results of the Company for the Quarter and Financial year ended March 31, 2022.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR

