



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)

20<sup>th</sup> March, 2024

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

Subject: Notice of Board Meeting to be held on 23rd March, 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 Saturday, 23rd March, 2024 at 9.00 a.m. at the registered office of the Company to transact the following matters:

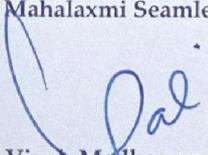
1. To authorize the Board to borrow monies in the form of director's loan from Mr. Vivek Madhavprasad Jalan, Managing Director of the Company (DIN: 00114795) and Mrs. Mala Sharma, Director of the Company (DIN: 02964382), pursuant to the provisions of Section 179(3)(d) and Section 180(1)(c) of the Companies Act, 2013
2. To authorize the Board to borrow monies in the form of Inter-corporate loans, pursuant to the provisions of Section 179(3)(d) and Section 180(1)(c) of the Companies Act, 2013
3. To authorize the Board to sell an undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013
4. To increase the investment limit of the Company from Rs. 5,00,00,000 (Rupees Five Crores Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only), pursuant to the provisions of Section 186(3) of the Companies Act, 2013
5. To approve the notice for convening an extra-ordinary general meeting of the members
6. To consider any other matter with the permission of the Chairman, if any

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
Managing Director  
DIN: 00114795

