

**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: <a href="mailto:accountsho@mahatubes.com">accountsho@mahatubes.com</a>, Website: <a href="mailto:www.mahatubes.com">www.mahatubes.com</a>

07th October, 2022.

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 13th October, 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 Thursday, 13th October, 2022 at 04.00 P.M. at the registered Office of the Company to transact the following matter:

To issue a No Objection Certificate (NOC) regarding property tax.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR