



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

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

Date: 05th September, 2022

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra -400001

Subject: Submission of notice for Book Closure dates

Ref.: Scrip code 513460

Dear Sir,

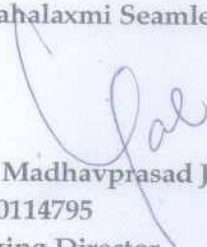
With reference to the subject matter, we wish to inform you that 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, 27th September, 2022 at 04.00 P.M. at the registered office of the company and for the purpose of which the Register of Members and Share Transfer Books shall remain close from 21st September, 2022 to 27th September, 2022 (both days inclusive), in compliance to the Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record.

Thanking you

Yours Truly

For Mahalaxmi Seamless Limited


Vivek Madhavprasad Jalan
DIN:00114795
Managing Director

