



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: accounts@mahatubes.com, Website: www.mahatubes.com

03rd November, 2022

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

Subject: Notice of Board Meeting to be held on 12th November, 2022.

Scrip Code: 513460

Respected Sir,

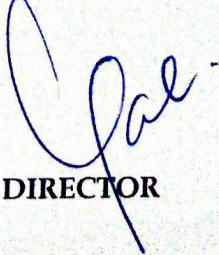
With reference to above subject, we hereby inform you that the Board Meeting of the Company will be held on Saturday, 12th November, 2022 at 12.00 P.M. at the registered office of the Company to consider and approve the un-audited financial results of the Company along with limited review report for the quarter ended September 30, 2022.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR

