



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

03rd August, 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 10th August, 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 Wednesday, 10th August, 2022 at 4.00 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 June 30, 2022.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR

