



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)

19<sup>th</sup> May, 2023

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 26<sup>th</sup> May, 2023**

**Scrip Code:: 513460**

Respected Sir,

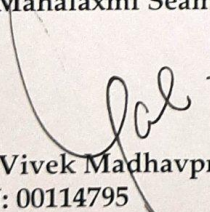
With reference to above subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 26<sup>th</sup> May, 2023 at 4.00 P.M. at the registered office of the Company to consider and approve the audited financial results of the Company for the financial year ended March 31, 2023.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director

