



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, Website: www.mahatubes.com

Date: 03rd January, 2023

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

Scrip Code: 513460

Subject: Notice of Board Meeting to be held on 11th January, 2023

Respected Sir/Madam,

With reference to the subject captioned above, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, 11th January, 2023 at 04:00 P.M. at the registered office of the Company to transact the following matter:

To accept and take note of the resignation of Ms. Palak Salecha (Membership No.A51797) from the post of Company Secretary and Compliance Officer of the Company vide resignation letter dated 31st December, 2022.

We hope the above meet with your requirements.

Thanking you,

Yours faithfully,

For MAHALAXMI SEAMLESS LIMITED

Mr. Vivek Madhavprasad Jalan
Managing Director
DIN: 00114795

