



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: 27th August, 2022

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

Sub: Notice of Board meeting to be held on 05th September, 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 Monday, 05th September, 2022 at 04.00 P.M. at the registered Office of the Company to transact the following matters:

1. To consider, discuss and approve the draft Board's Report along with Secretarial Audit Report of the Company for the financial year ended on 31st March, 2022
2. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 31st Annual General Meeting of the Company
3. To consider, discuss and approve the draft notice for calling 31st Annual General Meeting of the Company for the financial year ended on 31st March, 2022
4. To alter object clause of Memorandum of Association of the Company
5. To consider any other matter with the permission of the Chairman, if any

We hope that the above meets your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR

