



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

13th October, 2022

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

Sub: Outcome of Board Meeting.

Scrip Code: 513460

Respected Sir,

With reference to the above, we hereby inform you that the meeting of Board of Directors of the company was held on Thursday, 13th October, 2022 at 04.00 P.M. in the said meeting the Board has issued the Request Letter regarding property tax to Jindal Saw Limited.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR





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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD ON THURSDAY, 13TH OCTOBER, 2022 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD MH 402126 IN

TO GRANT REQUEST LETTER:

The Chairman placed before the Board that Jindal Saw Limited vide its letter dated 06th October 2022 has requested that the Sukeli Gram Panchayat may be allowed to issue the Property Tax (Gharpatti) Invoice/Receipt in the name of Jindal Saw Limited so that the name on safety related documents can also be Jindal Saw Limited. This will help them with the audit and approval processes with various customers. The Board considered the same and passed the following resolution unanimously:

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for grant of Request Letter to Gram Panchayat, Ainghar, Roha, to issue the Property Tax (Gharpatti) Invoice/Receipt in the name of Jindal Saw Limited from the year 2021-2022 till further notice.

RESOLVED FURTHER THAT the rights, duties, liabilities of the lessor and lessee, and, the terms and conditions of lease agreement shall remain unchanged.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to execute all such documents, instruments and writings as may be required and to take all such steps and actions and give such directions as may in its absolute discretion deem necessary and to settle any question that may arise in this regard."

FOR AND ON BEHALF OF MAHALAXMI SEAMLESS LIMITED

Vivek Madhavprasad Jalan
Director
DIN: 00114795

