



MAHALAXMI Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwanl Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

21st May, 2025

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

Subject: Notice of Board Meeting to be held on 28th May, 2025

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, 28th May, 2025 at 11am at the registered office of the Company to consider and approve the following business

1. To Consider and approve the audited financial results of the Company along with Independent Auditor's Report for the quarter and financial year ended March 31, 2025.
2. To consider, discuss and approve appointment of secretarial auditor, M/s Neelakshee R. Marathe & Co. to conduct the secretarial audit for the period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Factory: Pipe Nagar (Sukell), via Nagothane, Taluka Roha, District Raigad, Maharashtra - 402 126 (INDIA)
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