



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-40033190. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

29th August, 2019

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

Respected Sir,

Sub: Notice of Board meeting to be held on 06th September, 2019.

With reference to your above, we hereby inform you that the Board meeting of the company will be held on Friday, 06th September, 2019 at 11.00 A.M. at the registered Office of the Company for approval of resignation of existing Company Secretary and approval of the notice of Annual General Meeting to be held on 28th September 2019.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR

