



# 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/. Email: [accountsho@mahatubes.com](mailto:accountsho@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

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10<sup>th</sup> June, 2021

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> 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, 10<sup>th</sup> June, 2021 at 12.00 P.M. in the said meeting the Board has approved the appointment of M/s Prathamesh Joglekar & Associates, Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year ended on 31<sup>st</sup> March, 2021.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited



DIRECTOR