



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: accounts@mahatubes.com, Website: www.mahatubes.com

03rd September, 2024

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

Subject : Outcome of Board Meeting.

Scrip Code: 513460

Respected Sir,

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the meeting of the Board of Directors of the Company was held on Tuesday, 03rd September, 2024 at 4.00 p.m., and concluded on 5.00 p.m., at the registered office of the Company, has inter-alia considered and approved the following business:

1. Approval to authorize the Board to borrow monies in the form of director's loan amounting to Rs. 50,00,000/- (Rupees Fifty-Lakhs Only) from Mr. Vivek Madhavprasad Jalan, Managing Director of the Company (DIN: 00114795), pursuant to the provisions of Section 179(3)(d) and Section 180(1)(c) of the Companies Act, 2013. This resolution has been passed.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,
For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Encl: as above