



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

23<sup>rd</sup> March, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai: 400 001.

Ref.: Scrip Code: 513460

Sub.: Intimation of Board Resolution under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

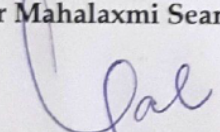
Respected Sir,

With reference to the subject matter and in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith is the duly approved Board Resolution to sell an undertaking of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, passed at its Board Meeting held on 23<sup>rd</sup> March, 2024.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,  
For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
Managing Director  
DIN: 00114795



Encl: as above



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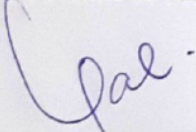
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MAHALAXMI SEAMLESS LIMITED HELD ON SATURDAY, 23<sup>RD</sup> MARCH, 2024 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PIPENAGAR (SUKELI) VIA NAGOTHANE TALUKA ROHA DIST RAIGAD 402126

ITEM NO. 3: TO AUTHORIZE THE BOARD TO SELL AN UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

"RESOLVED THAT pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof) and subject to the consent of shareholders of the Company, the consent of the Board of Directors (hereinafter referred to as "the Board" which term shall include any Committee thereof) be and is hereby accorded to sell an undertaking of the Company, with respect to the factory located at Pipenagar (Sukeli) Via Nagothane, Taluka Roha, Dist Raigad 402126 for a consideration amounting to Rs 15,00,00,000/- (Rupees Fifteen Crores Only) to a Company belonging to the group of Jindal Saw Limited.

RESOLVED FURTHER THAT Mr. Vivek Madhavprasad Jalan, Managing Director of the Company be and is hereby authorized, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

For an on behalf of Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
Managing Director  
DIN: 00114795

