



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukelli) Via Nagothane Taluka Roha Dist Raigad 402126  
54/A, Virwan Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).  
Tel: 022-40033190, Email: [accounts@mahatubes.com](mailto:accounts@mahatubes.com), Website: [www.mahatubes.com](http://www.mahatubes.com)

05<sup>th</sup> February, 2025

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

**Subject: Notice of Board Meeting to be held on Thursday 13<sup>th</sup> February, 2025**

**Scrip Code: 513460**

Respected Sir,

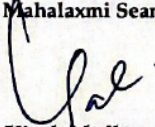
With reference to above subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 13<sup>th</sup> February, 2025 at 04.00 p.m. at the registered office of the Company to consider and approve the un-audited financial results of the Company along with limited review report for the quarter ended December 31<sup>st</sup>, 2024.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

  
Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director

