



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/08

Date: May 16, 2019

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Company Code – 514450**

**Sub: Intimation of Board Meeting to be held on Friday, May 24, 2019.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, May 24, 2019 at 5.30 p.m. at the administrative office of the Company, inter-alia to consider following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019.
2. To discuss and appraise the business activities of the Company.
3. To consider any other business with the permission of the Chairman of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For, Mahalaxmi Rubtech Limited**

  
**Shailesh Koshti**  
Company Secretary

