



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/19

Date: August 02, 2019

To,
The Manager,
Corporate Relationship Dept.,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Company Code – 514450

Sub: Intimation of Board Meeting to be held on Monday, August 12, 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 Monday, August 12, 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 Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2019.
2. To consider any other business with the permission of the Chairman of the Company.

In continuation of our earlier intimation dated June 29, 2019 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from July 01, 2019 and shall remain closed up to August 14, 2019 (both days inclusive) i.e. till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti

Shailesh Koshti
Company Secretary

