



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/11

Date: May 24, 2019

To,
BSE Limited.
Phirose Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting dated 24.05.2019

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Friday the 24th day of May, 2019 at the Administrative office of the Company, Interalia considered and approved the Audited (standalone and consolidated) Financial Results and Statement of Asset and Liabilities alongwith Auditor's Report thereon, of the Company for the quarter and year ended on 31st March, 2019 and discussed, appraised and approved the business activities of the Company.

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

- (1) A copy of Audited (standalone and consolidated) Financial Results and statement of Asset and Liabilities of the Company for the quarter and year ended on March 31, 2019 along with Auditor's Report thereon.
- (2) Declaration with respect of Auditor's Report with unmodified opinion on the annual audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2019.

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 9.30 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For Mahalaxmi Rubtech Limited

Shailesh Koshti
(Company Secretary)



Encl.: a.a.