



# MAHALAXMI RUBTECH LIMITED

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

Date: August 12, 2019

To,  
**Department of Corporate services,  
BSE Limited.**  
P J Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of the Board Meeting dated August 12, 2019**

**Company / Script Code: 514450**

Please take a note that the meeting of Board of Directors of the company held on Monday, August 12, 2019 at the Administrative office of the Company, Interlalia has transacted and approved the following business:

1. The Board has considered and approved Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on June 30, 2019;
2. Considered and approved the Notice of 28th Annual General Meeting for the financial year ended on 31st March, 2019;
3. The 28<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 11.30 a.m. at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad – 380006;
4. The Register of members shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days included) for the purpose of ensuing Twenty Eighth (28<sup>th</sup>) Annual General Meeting of the Company;
5. The Board has considered and approved appointment of Mr. Nirmal Desai and Mr. Chirag Shah as an Independent Non-Executive Directors of the Company for the term of 5 years;
6. Approve appointment of M/s. Hudda & Associates Company Secretaries LLP, Mr. Bunty Hudda (Designated Partner) as Scrutinizer.
7. The Board has Discussed, appraised and approved the business activities of the Company;

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019 along with Limited Review Report on quarterly financial results;

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 8.15 p.m.

Please take the same on record and oblige.

Thanking you,

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

**Shailesh Koshti**  
**Company Secretary**

