



## MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2019-20/47

Date: February 04, 2020

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

Dear Sir,

**Company Code - 514450**

**Sub: Intimation of Board Meeting to be held on Friday, February 14, 2020.**

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, February 14, 2020 at 5:00 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 December 31, 2019.
2. To approve the appointment of Mr. Kevin J. Dhruve (ICSI Mem. No. A60857) as a Company Secretary and Compliance Officer of the Company.
3. To discuss and appraise the business activities of the Company.
4. To consider any other business with the permission of the Chairman of the Company.

In continuation of our earlier intimation dated December 31, 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 January 01, 2020 and shall remain closed up to February 16, 2020 (both days inclusive) i.e. till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Jeetmal B. Parekh**  
**Chairman**  
**(DIN: 00512415)**