

## MAHALAXMI RUBTECH LIMITED

TEXTILE PRINTING BLANKETS | OFFSET PRINTING BLANKETS | RUBBER COATED FABRICS | PRECISION RUBBER PARTS

Ref: MRT/CS/Correspondence/2016-17/17

Date: June 7, 2016

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Company Code / Security Code – 514450**

**Sub: Agenda for the Board Meeting to be held on Friday, the 10<sup>th</sup> day of June, 2016.**

Dear Sir,

Please take a note that the meeting of the Board of Directors of company will be held on Friday, the 10th Day of June, 2016 at 4.30 p.m. at Administrative office of the company at YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015 for consideration of matters as mentioned in the Agenda attached herewith.

A copy of Agenda for the board meeting is enclosed herewith.

Thanking you,

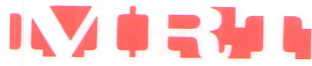
Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Shailesh Koshti**  
Company Secretary



Encl.: a/a



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### Agenda for the Meeting of Board of Directors of the Company to be held on Friday, 10th day of June, 2016 at 4:30 p.m. at the Administrative Office of the Company

- (1) To approve minutes of the last board meeting.
- (2) To consider and approve various credit facilities reviewed and sanctioned by the Bank.
- (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.

Yours faithfully,

For Mahalaxmi Rubtech Ltd

**Shailesh Koshti**  
Compliance Officer

