

  
**MAHALAXMI RUBTECH LIMITED**

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

Ref: MRT/CS/Correspondence/2017-18/20

Date: July 31, 2018

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Company Code – 514450**

**Sub: Intimation of Board Meeting to be held on Friday, August 10, 2018.**

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, August 10, 2018 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 Financial Results for the quarter ended June 30, 2018.
2. To alteration in object clause relating to Memorandum of Association of the Company.
3. To consider and recommend appointment of statutory auditor.
4. To consider any other business with the permission of the Chairman of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For, Mahalaxmi Rubtech Limited



**Shailesh Koshti**  
Company Secretary

