

MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2016-17/37

Date: 5th November, 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 Monday, the 14th day of November, 2016.

Dear Sir,

Please take a note that the meeting of the Board of Directors of company will be held on Monday, the 14th Day of November, 2016 at 5.30 p.m. at Administrative office of the company at YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015 for consideration of unaudited financial results for the quarter and half year ended on 30th of September, 2016 and to publish / submit the same in the news paper and to review the business activities of the company.

Further as per SEBI (Prohibition of insider trading) Regulation, 2015 the "Trading Window" for trading in equity share of the company for all the Director and Employees of the Company shall remain closed from November 5, 2016 to November 16, 2016 (Both Days are inclusive).

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

Thanking you,

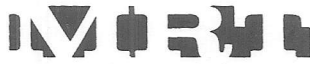
Yours faithfully,

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 Monday, 14th November, 2016 at 5.30 p.m. at the Administrative Office at YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015

- (1) To approve minutes of the last board meeting.
- (2) Consideration of Unaudited statements of accounts for the quarter and half year ended on 30th September, 2016 and to publish / submit unaudited results as per the SEBI (LODR) Regulation, 2015.
- (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 Koshi
Compliance Officer**

CORPORATE OFFICE:

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WORKS:

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