

## MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2016-17/34

Date: 18<sup>th</sup> October, 2016

To,  
**The Manager- Listing Compliance**  
**BSE Limited**  
P. J. Towers  
Dalal Street,  
Fort,  
Mumbai - 400 023

**Re: MAHALAXMI RUBTECH LIMITED ("Company") – Scrip Code- 514450**

**Sub: Intimation of Board meeting of the Company to be held on 21<sup>st</sup> October, 2016**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Mahalaxmi Rubtech Limited will be held on Friday, 21<sup>st</sup> October, 2016 at 5.30 p.m. at the Administrative office of the Company to transact, the following business:

1. To consider and approve issue of equity shares/warrants on preferential basis pursuant to chapter VII of extant SEBI (ICDR) Regulations, 2009; and
2. To consider any other matter with the permission of the Chair.

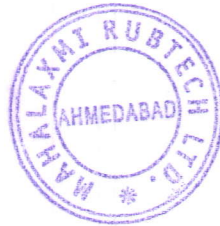
You are requested to kindly take a note of the same and disseminate the information to the public at the earliest.

Thanking you

Yours faithfully

For Mahalaxmi Rubtech Limited

**Jeetmal B. Parekh**  
**Director**  
**(DIN-00512415)**



**CORPORATE OFFICE:**

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**WORKS:**

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TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

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