



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/07

Date: April 20, 2018

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

Dear Sir,

Company Code / Security Code – 514450

Sub: Intimation of Board Meeting to be held on Monday, April 30, 2018.

Please take a note that the meeting of the Board of Directors of company will be held on Monday, April 30, 2018 at 5.30 p.m. at Administrative office of the company at YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015 to consider and approve allotment of 18,50,000 equity shares upon conversion of warrants, issued to Promoters and Promoter Group of the Company at issue price of Rs. 45/- per warrant on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulations, 2009.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary



CORPORATE OFFICE:

YSL AVENUE, OPP KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:

47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327