

MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2016-17/13

Date: May 17, 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 27th day of May, 2016.

Dear Sir,

Please take a note that the meeting of the Board of Directors of company will be held on Friday, the 27th Day of May, 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 Audited Financial Results for the quarter and year ended on 31st of March, 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 May 18, 2016 to May 30, 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

CORPORATE OFFICE:

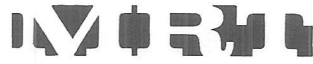
YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

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

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Agenda for the Meeting of Board of Directors of the Company to be held on Friday, 27th day of May, 2016 at 5:30 p.m. at the Administrative Office of the Company

- (1) To approve minutes of the last board meeting.
- (2) Consideration of Audited financial results and director's report of the company for the year and quarter ended on 31st March, 2016.
- (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 Koshii
Compliance Officer

