

MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2016-17/07

Date: April 19, 2016

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

Company / Script Code - 514450

Sub: Agenda for the Board Meeting to be held on Friday, April 29, 2016.

Dear Sir,

Please take a note that the meeting of the Board of Directors of company will be held on Friday, the 29th Day of April, 2016 at 4.30 p.m. at Administrative office of the company for consideration of matters as mentioned in the Agenda attached herewith.

A copy of Agenda for the board meeting is enclosed herewith

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary



Encl.: Agenda for the Board meeting to be held on April 29, 2016.

CORPORATE OFFICE:

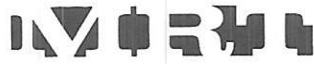
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WORKS:

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CIN NO.: I25190G11991PLC016327



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Agenda for the Meeting of Board of Directors of the Company to be held on Friday, 29th day of April, 2016 at 4:30 p.m. at the Administrative Office of the Company

- (1) To approve minutes of the last board meeting.
- (2) To appoint new Registrar and Share Transfer Agent in place of M/s. Sharepro Services (I) Private Limited.
- (3) To discuss for upgradation and expansion in textile division by replacement of old machinery.
- (4) To discuss and appraise the business activities of the Company.
- (5) To consider any other business with the permission of the Chairman of the Company.

Yours faithfully,

For Mahalaxmi Rubtech Ltd

**Shailesh Koshti
Compliance Officer**

