



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2016-17/19

Date: June 10, 2016

To,
BSE Limited.
Phirose Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

SUB: OUTCOME OF THE BOARD MEETING

SCRIP CODE: 514450

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on Friday the 10th day of June, 2016 at 4.30 p.m. at the Administrative office of the Company, and concluded at 5.35 p.m., Inter alia has transacted the following business:

- (1) The Board has considered and approved various credit facilities reviewed and sanctioned by the Bank during the ordinary course of business.
- (2) The Board has discussed and appraised business activities of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Compliance Officer

