


MAHALAXMI RUBTECH LIMITED

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

Date: February 14, 2017

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

SUB: Outcome of the Board Meeting

SCRIPT CODE: 514450

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on February 14, 2017 at 5.30 p.m. at the administrative office of the Company, and concluded at 7.00 p.m., Interalia has transacted the following business:

- (1) The Board has considered and approved the unaudited financial results for the quarter and nine months ended 31st December, 2016
- (2) The Board has approved allotment of 11,50,000 Equity Shares of the Company to below mentioned allottees, upon conversion of warrants issued to Promoters and Promoter Group of the Company at an issue price of Rs. 45/- per warrant (including premium) on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.

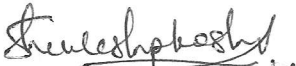
Sr. No	Name of the Allotees	Number of Equity shares allotted	Category
1.	Jeetmal Bhoorchand Parekh	350000	Promoter and Promoter Group
2.	Rahul Jeetmal Parekh	400000	
3.	Anand Jeetmal Parekh	400000	
	Total	1150000	

- (3) The Board has discussed and appraised Business activities of the Company.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For Mahalaxmi Rubtech Limited



Shailesh Koshti
(Company Secretary)

Encl.:

1. Unaudited financial results for the quarter ended on December 31, 2016.
2. Limited review report for the quarter ended on December 31, 2016.

