

MRT
MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/39

Date: November 5, 2018

To,
Department of Corporate services,
BSE Limited.

P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting dated November 5, 2018

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Monday, November 5, 2018 at the Administrative office of the Company, Interalia has transacted and approved the following business:

1. The Board has considered and approved Unaudited Standalone Financial Results and statement of Asset and Liability of the Company for the quarter and half year ended on September 30, 2018;
2. Re-appointment of Mr. Anand Jeetmal Parekh as a Joint Managing Director w.e.f. 01.10.2018;
3. The Board has Discussed, appraised and approved the business activities of the Company;

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose copy of Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2018 along with Limited Review Report on quarterly financial results;

The meeting of Board of Directors commenced at 11.30 a.m. and concluded at 2.00 p.m.

Please take the same on record and oblige.

Thanking you,

**Yours Faithfully,
For, Mahalaxmi Rubtech Limited**

Shailish Koshti

**Shailish Koshti
Company Secretary**



CORPORATE OFFICE:

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