



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/22

Date: August 10, 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 August 10, 2018

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Friday, August 10, 2018 at the Administrative office of the Company, Interlalia has transacted and approved the following business:

1. The Board has considered and approved Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2018;
2. Consideration and Approve change in Main Object Clause by inserting 1 (One) New clause in Clause III (A) of the Memorandum of Association of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company;
3. On recommendation of the Audit Committee the Board has recommended the appointment of M/s P C Bothra & Co., as Statutory Auditor of the Company for the term of four financial years, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company;
4. The 27th Annual General Meeting of the Company will be held on Friday, September 28, 2018 at 11.30 a.m. at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad - 380006;
5. The Register of members shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 for the purpose of ensuing Twenty Seventh (27th) Annual General Meeting of the Company;
6. 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 ended on June 30, 2018 along with Limited Review Report on quarterly financial results;

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 9.45 p.m.

Please take the same on record and oblige.

Thanking you,

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

Shailesh Koshti
Company Secretary

