


MAHALAXMI RUBTECH LIMITED

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Date: February 12, 2016

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

SUB: OUTCOME OF THE BOARD MEETING

COMPANY CODE: 514450

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on 12th February, 2016 at 4.30 p.m. and concluded at 6.25 p.m. at the administrative office of the Company, Interlalia has transacted the following business:

- (1) The Board has considered and approved the Unaudited financial results for the Quarter and Nine Month ended December 31, 2015, prepared in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015.
- (2) The Board has discussed and appraised Business activities of the Company.

Copy of adopted and approved Unaudited Financial Results along with Limited Review Report is enclosed for ready reference.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited


Shailesh Koshti
(Company Secretary)



Encl:

- 1) Unaudited Financial Results for the quarter and nine months ended on 31.12.2015
- 2) Limited Review Report from the Auditor for the quarter and nine month ended on 31.12.2015