



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2018-19/47

Date: February 12, 2019

To,
Department of Corporate services,
BSE Limited.
P J Towers, Dalal Street, Mumbai – 400 001
Dear Sir,

Sub: Outcome of the Board Meeting dated February 12, 2019

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Tuesday, February 12, 2019 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 of the Company for the quarter and nine months ended on December 31, 2018;
2. 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 nine months ended on December 31, 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 7.20 p.m.

Please take the same on record and oblige.

Thanking you,

Yours Faithfully,
For, Mahalaxmi Rubtech Limited


Shailesh Koshti
Company Secretary



Encl.: a/a

CORPORATE OFFICE:

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WORKS:

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