

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

Date: October 21, 2016

To, The Manager-Listing Compliance **BSE Limited** P. J. Towers Dalal Street, Fort, Mumbai - 400 023

Re: MAHALAXMI RUBTECH LIMITED ("Company") - Scrip Code- 514450

Sub: Outcome of Board meeting of the Company held on October 21, 2016 Dear Sir.

This is to inform you that further to the approval of the Board of Directors of the Company accorded in their meeting held today i.e. on Friday, October 21, 2016 at 5:30 p.m., has interalia approved the following:-

1. Allotment of 45,00,000 warrants to promoters on preferential basis pursuant to chapter VII of the extant SEBI (ICDR) Regulations. 2009 ("SEBI Regulations") as per details given below:-

Sr.	Name of the Promoters	Warrants proposed to be
No.		allotted
1	Jeetmal Bhoorchand Parekh	11,00,000
2	Rahul Jeetmal Parekh	17,00,000
3	Anand Jeetmal Parekh	17,00,000

- 2. The Relevant Date pursuant to Regulation 71 of SEBI Regulations, 2009 for the Warrants to be issued on preferential basis shall be October 21, 2016.
- 3. Pursuant to regulation 76 of SEBI Regulations, Issue Price was fixed at Rs. 45/-(Rupees Forty Five Only) per Warrant.
- 4. The Notice of Extra-Ordinary General Meeting of the members ("EGM") to be circulated to the members whose names appearin the register as on October 21, 2016.
- 5. The EGM of the Company is scheduled to be held on November 21, 2016.

You are requested to kindly take a note of the same and disseminate the information to the public at the earliest.

Thanking you Yours faithfully

For Mahalaxmi Rubtech Limited

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Shailesh Koshti **Company Secretary**

