



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/09

Date: April 30, 2018

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

SUB: Outcome of the Board Meeting

SCRIPT CODE: 514450

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on Monday, April 30, 2018 at 5.30 p.m. at the administrative office of the Company, and concluded at 6.30 p.m., Interalia has transacted the following business:

- (1) The Board has approved allotment of 18,50,000 Equity Shares of the Company to below mentioned allottees, upon conversion of 18,50,000 warrants issued to Promoter and Promoter Group of the Company at an issue price of Rs. 45/- per warrant (including premium) on preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009.

Sr. No	Name of the Allotees	Number of Equity shares allotted	Category
1.	Jeetmal Bhoorchand Parekh	250000	Promoter and Promoter Group
2.	Rahul Jeetmal Parekh	800000	
3.	Anand Jeetmal Parekh	800000	
	Total	1850000	

- (2) The Board has discussed and appraised Business activities of the Company.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For Mahalaxmi Rubtech Limited

Shailesh Koshti
(Company Secretary)



CORPORATE OFFICE:

YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD - 380 015, INDIA.

WORKS:

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