



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/12

Date: May 30, 2018

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

**Sub: Outcome of the Board Meeting dated 30.05.2018
Company / Script Code: 514450**

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on Wednesday the 30th day of May, 2018 at the Administrative office of the Company, Inter alia considered, approved and taken on record the Audited (standalone and consolidated) Financial Results and Statement of Asset and Liabilities prepared accordance with Companies (Indian Accounting Standards), 2015 (IND-AS) alongwith Auditor's Report thereon, of the Company for the quarter and year ended on 31st March, 2018 and discussed, appraised and approved the business activities of the Company.

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

- (1) A copy of Audited (standalone and consolidated) Financial Results and statement of Asset and Liabilities of the Company for the quarter and year ended on March 31, 2018 along with Auditor's Report on standalone and consolidated audited quarterly financial results and year to date results.
- (2) Declaration with respect of Auditor's Report with unmodified opinion on the annual audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2018, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015.

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 9.15 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:

YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:

47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327