



MAHALAXMI RUBTECH LIMITED

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

Date: March 31, 2016

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

SUB: OUTCOME OF THE BOARD MEETING

SCRIP CODE: 514450

Dear Sir,

Please take a note that the meeting of Board of Directors of the company held on 31st March, 2016 at 4.00 p.m. at the Administrative office of the Company, and concluded at 6.05 p.m., Inter alia has transacted the following business:

- (1) The board has considered and appointed Mrs. Sangita Sandeep Singhi, woman director in the category of independent director on the Board of the Company with effect from 31st March, 2016.
- (2) The Board has considered and approved resignation of Mrs. Bhavana Nikhil Parikh, Independent Director from the Board of the Company with effect from 31st March, 2016.
- (3) The Board has discussed and appraised business activities of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Jeetmal B. Parekh
(Din No.:00512415)
Chairman

