



# MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2017-18/13

Date: August 10, 2017

To,  
**Dept. of Corporate Services - Listing**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Company Code: 514450**

**Sub.: Outcome of Board Meeting - Change in Statutory Auditor of the Company**

Please take a note that the meeting of Board of Directors of the company held on Thursday the 10<sup>th</sup> day of August, 2017 at 4.30 p.m. at the Administrative office of the Company, and concluded at 6.20 p.m.

The Board of Directors have inter alia recommended the appointment of M/s. P C Bothra & Co., Chartered Accountants (Firm Registration Number: 306034E) as statutory auditors of the Company for 1 year starting from conclusion of 26<sup>th</sup> Annual General Meeting (hereinafter called "AGM") till the conclusion of 27<sup>th</sup> AGM in place of retiring auditor M/s. Bhanwar Jain & Co., Chartered Accountants in compliance with the mandatory rotation of Auditor as per provisions of the Companies Act, 2013 subject to approval of the shareholders at the ensuing Annual General Meeting.

Name of the Appointee Auditor / Firm	: M/s. P C Bothra & Co. (Firm Registration No.: 306034E)
Reason for Change	: Appointment as statutory auditor in place of existing retiring auditor in compliance with the mandatory rotation of Auditor as per provisions of the Companies Act, 2013.
Date of Appointment & Term of Appointment	: Recommended for appointment at the Board meeting held on August 10, 2017 for a period of 1 year subject to approval of members at the ensuing Annual General Meeting scheduled in 2017.
Brief Profile	: M/s. P C Bothra & Co., is a well-reputed chartered accountant firm established in 1968 with Registration No. 306034E. The firm has served companies across sectors such as banking and finance, textile, infrastructure etc. which reflects its long-standing ability to provide superior quality services. The firm has a strong team of chartered accountants, certified internal auditors, Information system auditors, Direct & Indirect taxation experts, Management consultants, etc.

Please take this on your record and oblige.

Thanking You,  
**Yours Faithfully,**  
**For, Mahalaxmi Rubtech Limited**

**Shailesh Koshti**  
**Company Secretary**

