

  
**MAHALAXMI RUBTECH LIMITED**

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/29

Date: September 30, 2019

To,  
**Department of Corporate services,  
BSE Limited**  
Phirose Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir(s),

**Scrip / Company Code - 514450**

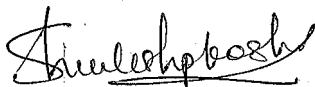
**Sub: Intimation of completion of term of Independent Directors**

This is to update you that Mr. Malav Jitendra Ajmera and Mr. Nehal Mayur Shah who were appointed as an Independent Directors of the Company for a term of five years i.e. from September 29, 2014 to September 28, 2019 has ceased to be an Independent Director of the Company with effect from the close of business hours of September 28, 2019 pursuant to the completion of their term of appointment.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For, **Mahalaxmi Rubtech Ltd**



**Shailesh Koshti**  
(Company Secretary)

