



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/41

Date: December 25, 2019

To,  
The Manager (Listing)  
Department of Corporate Services,  
BSE Limited.  
P J Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Scrip Code: 514450**

**Sub.: Intimation of Company Secretary and Compliance Officer of the Company.**

This is to inform you that Mr. Shailesh Koshti, Company Secretary and Compliance Officer (holding membership No. A34887) of the Company has tendered his resignation w.e.f. closing of December 25, 2019.

The resignation has been received and accepted pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. He has been relieved from the services of the Company with effect from the closing hours of 25<sup>th</sup> December, 2019.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange accordingly.

You are requested to make necessary changes in your records and oblige.

Thanking you,

Yours Faithfully,  
For, Mahalaxmi Rubtech Limited

**Rajendra R. Mehta**  
Chief Financial Officer

