

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

Ref: MRT/CS/Correspondence/2017-18/39

Date: March 03, 2018

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

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

SCRIP CODE: 514450

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the company at their meeting held on Saturday the 3rd day of March, 2018 at 11.00 a.m. at the Administrative office of the Company, has considered and approved to setup a new project of Coated Fabric, as a part of its expansion and diversification process under its existing Technical Textile Segment situated at Sanand, Ahmedabad. The project is subject to all legal and other formalities. The investment for the project would be estimated approximately amounting of Rs. 25 crores. The means of financing would be managed from internal accruals, equity and debt. The commercial production of the project is expected by the end of November 2018. The manufacturing facility is designed with most advanced technology in terms of better productivity and quality.

You are requested to kindly take a note of the same and disseminate the information to the public at the earliest.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti

Company Secretary

