



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/50

Date: December 03, 2021

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Company/Scrp Code: 514450

Dear Sir,

Sub: Outcome of Board Meeting in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended, of Mahalaxmi Rubtech Limited ("Company").

Company / Script Code: 514450

Pursuant to Regulation 30 of the LODR Regulations, the Board of Directors in their Meeting held today i.e. on Friday December 03, 2021, inter alia have resolved, unanimously, for making an application with the National Stock Exchange of India Limited for listing of entire paid-up Equity Share Capital i.e. **1,06,20,275** (One Crore Six Lakhs Twenty Thousand Two Hundred and Seventy Five) having Face Value of **INR 10/-** (Rupees Ten Only) each, aggregating to **INR 10,62,02,750/-** (Rupees Ten Crores Sixty Two Lakhs Two Thousand Seven Hundred and Fifty Only).

The meeting of Board of Directors commenced at 5:30 p.m. and concluded at 7:10 p.m.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shital Mistry

Company Secretary

ICSI Membership No.: A60855



CORPORATE OFFICE:

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WORKS:

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