



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/23

Date: August 10, 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 - Change in Object Clause of the Company

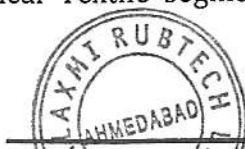
SCRIP CODE: 514450

Dear Sir/Madam,

With respect to above captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 read with Schedule III thereof, Board of Directors of the company at their meeting held on Friday the 10th day of August, 2018, has approved the Change/amendment to the Main Object Clause by inserting 1 (One) New clause in Clause III (A) of the Memorandum of Association of the Company subject to Approval of the Shareholders in the ensuing Annual General Meeting to include, *inter alia* the below as a part of the main Object

“To carry on the business of Manufacturing, Preparatory (Warping, Sizing, Waxing, Twisting, Doubling) Weaving, Processing, Finishing, Lamination, Coating, Dipping of all kinds of Technical Textiles using with or without different kinds of yarns, fabrics, polymers such as acrylics, polyurethanes, PVC, polyester or rubbers and activities such as Manufacturing, Buying, Selling, Export, Import or otherwise dealing in all kinds of Industrial and Technical Textiles, Composites and Made-Ups thereof, for various applications such as all kinds of textile print media, signage media, art canvas, black out, dim-out, all kind of window blinds, all kind of outdoor fabrics such as Awning, Umbrella, outdoor furnishing, for Tents, Camps, Bags, all kind of Luggage's, Tarpaulins, Covers, Hoods & all kind of Shed covers of all weights and sizes, all kind of military supplies and all government supplies, and all such mentioned products, composites, made-ups, textile materials and products used primarily for their technical performance and functional properties and it includes Agrotex, Meditex, Mobitex, Packtex, Sportex, Buildtex, Clothtex, Hometex, Protex, Geotex, Oekotex, indutex and all such mentioned products.

At present, the Company is engaged in the business of manufacturing and trading of Traditional Textile and Technical Textile segment. As a part of Company's existing



CORPORATE OFFICE:
YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:
UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:
47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327



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expansion, diversification and technological upgradation in the technical textile segment as well as textile segment, the Board 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. Hence it is proposed to alter the main object clause of Memorandum of Association of the Company by inserting suitable clauses that enable the Company to commence and carry on the business as stated above.

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**

**Jeetmal B. Parekh
Chairman
(DIN: 00512415)**



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