



# MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/24

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 - Appointment of Statutory Auditor 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, upon recommendation of Audit Committee, has considered and recommended the appointment of M/s. P C Bothra & Co., Chartered Accountants (Firm Registration Number: 306034E) as statutory auditors of the Company for the term of 4 financial year starting from conclusion of 27<sup>th</sup> Annual General Meeting (hereinafter called "AGM") till the conclusion of 31<sup>st</sup> AGM in compliance with provisions of the Companies Act, 2013 subject to approval of the shareholders at the ensuing Annual General Meeting;

**Brief Profile:** M/s. P C Bothra & Co. is a well-reputed chartered accountant firm established in 1968 with Registration No. 306034E. The firm has served companies across sectors such as banking and finance, Insurance, Manufacturing, infrastructure etc. which reflects its long-standing ability to provide superior quality services. The firm has a strong team of chartered accountants, internal auditors, Information system auditors, Direct & Indirect taxation experts, Management consultants, etc.

Please take this on your record and oblige.

Thanking You,  
**Yours Faithfully,**  
For, Mahalaxmi Rubtech Limited

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

