

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/01

Date: April 1, 2019

To,
The Manager Listing,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir(s),

Company Code / Script ID: 514450

Sub.: Disclosure in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading)
Regulations, 2015

Pursuant to the Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Board of Directors ("Board") of Mahalaxmi Rubtech Limited (the "Company") has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information inter-alia incorporating therein a 'Policy for determination of legitimate purposes' effective from 01 April 2019. The aforesaid amended Code has been posted on the website of the Company, viz. www.mrtglobal.com. This disclosure is being given in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mahalaxmi Rubtech Limited

Shailesh Koshti

(Company Secretary)



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