



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2017-18/36

Date: October 28, 2018

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Company Code – 514450

Sub: Intimation of Board Meeting to be held on Monday, November 05, 2018.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, November 05, 2018 at 11.30 a.m. at the administrative office of the Company, inter-alia to consider following business:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.
2. Appointment of Anand Jeetmal Parekh as Joint Managing Director.
3. To discuss and appraise the business activities of the Company.
4. To consider any other business with the permission of the Chairman of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary



CORPORATE OFFICE:

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WORKS:

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