



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/36

Date: November 02, 2019

To,
The Manager,
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 Tuesday, November 12, 2019.

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 Tuesday, November 12, 2019 at 5.30 p.m. at the administrative office of the Company, inter-alia to consider following business:

1. To consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2019.
2. To discuss and appraise the business activities of the Company.
3. To consider any other business with the permission of the Chairman of the Company.

In continuation of our earlier intimation dated September 30, 2019 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from October 01, 2019 and shall remain closed up to November 14, 2019 (both days inclusive) i.e. till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited


Shailesh Koshti
Company Secretary

