

MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2017-18/34

Date: February 1, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Company Code / Security Code – 514450

Sub: Agenda for the Board Meeting to be held on Wednesday, February 14, 2018.

Dear Sir,

Please take a note that the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 at 5.30 p.m. at Administrative office of the company at YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015 for consideration of unaudited financial results for the quarter ended on December 31, 2017 and to publish / submit the same in the news paper and to review the business activities of the company.

Further as per SEBI (Prohibition of insider trading) Regulation, 2015 the "Trading Window" for trading in equity share of the company for all the Director and Employees of the Company shall remain closed from February 2, 2018 to February 16, 2018 (Both Days are inclusive).

A copy of Agenda for the board meeting is enclosed herewith.

Thanking you,

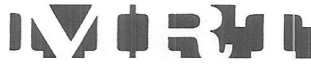
Yours faithfully,

For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary



Encl.: a/a



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Agenda for the Meeting of Board of Directors of the Company to be held on Wednesday, 14th day of February 2018 at 5:30 p.m. at the Administrative Office of the Company

- (1) To approve minutes of the last board meeting.
- (2) Consideration of unaudited financial results of the company for the quarter ended on December 31, 2017 as per IND AS.
- (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.

Yours faithfully,

For Mahalaxmi Rubtech Ltd

Shailesh Koshti
Compliance Officer



CORPORATE OFFICE:

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WORKS:

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