


MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2017-18/45

Date: February 01, 2019

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 Tuesday, February 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, February 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 Financial Results for the quarter and nine months ended December 31, 2018.
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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited



Shailesh Koshti
Company Secretary

