



MAHALAXMI RUBTECH LIMITED

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

Date: December 18, 2015

To,
BSE Limited
Phirose Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

COMPANY CODE: 514450

Dear Sir(s),

Sub.-: Authorisation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above, this is to inform you that the Board of Directors of the Company have severally authorised the following Key managerial Personnel to determine materiality of an event or information and for making disclosure to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Sr. No	Name	Designation	Contact Details
1	Mr. Rahul J. Parekh	Managing Director	E-mail: rrm@mahalaxmigroup.net Phone: 079-4000 8000
2	Mr. Anand J. Parekh	Jt. Managing Director	E-mail: rrm@mahalaxmigroup.net Phone: 079-4000 8000
3	Mr. Rajendra R. Mehta	Chief Financial Officer	E-mail: rrm@mahalaxmigroup.net Phone: 079-4000 8000

Further Company Secretary & Compliance Officer of the Company is authorised to make disclosures under the aforesaid Regulation.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Jeetmal B. Parekh
(DIN: 00512415)
Chairman

