



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/12

Date: July 06, 2020

**To,  
BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of the Board Meeting dated July 06, 2020**

**Company / Script Code: 514450**

Please take a note that the meeting of Board of Directors of the company held on Monday the 06<sup>th</sup> day of July, 2020 at the Administrative office of the Company, Interlalia has transacted and approved the following businesses:

1. Considered and approved the Audited (standalone and consolidated) Financial Results and Statement of Asset and Liabilities along with Auditor's Report thereon, of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. M/s Hudda & Associates, Company Secretaries LLP, Ahmedabad as the Secretarial Auditor of the Company for the Financial year 2020-21 pursuant to section 204 of the Companies Act, 2013 and the companies [appointment and remuneration of Managerial personnel] Rules, 2014. The Brief profile is enclosed herewith.

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

- (1) A copy of Audited (standalone and consolidated) Financial Results and statement of Asset and Liabilities of the Company for the quarter and year ended on March 31, 2020 along with Auditor's Report thereon.
- (2) Declaration with respect of Auditor's Report with unmodified opinion on the annual audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2020.

The meeting of Board of Directors commenced at 05.00 p.m. and concluded at 08.15 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Kevin Dhruve  
Company Secretary**





*Hudda & Associates*  
*Company Secretaries LLP*

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TO,

MAHALAXMI RUBTECH LTD

YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad 380015

**Sub: Profile of Hudda & Associates Company Secretaries LLP**

We, at Hudda & Associates Company Secretaries LLP are registered with the Institute of Company Secretaries of India (I.C.S.I.). The prime objective of the firm is to provide professional services in the entire spectrum of Corporate Laws.

**About Partners:**

Bunty Hudda, CS, MBA (Finance), LLB, B.com, is a member of The Institute of Company Secretaries of India (ICSI). He has experience in Company Law and Intellectual Property Rights (IPR). He has been active in providing professional services on Company Law, Secretarial Audit and Due Diligence to several corporate clients.

Hardikkumar Hudda, CS, LLB, B.com, is a member of The Institute of Company Secretaries of India (ICSI). He has experience in Company Law and Intellectual Property Rights (IPR). He has been active in providing professional services on Company Law, Secretarial Audit and Due Diligence to several corporate clients.

**EXPERIENCE:**

- Entire spectrum of Secretarial work & Company Law matters of listed and unlisted companies.
- Compounding of offences.
- To act as Scrutinizer for e voting & postal ballot.
- Assisting & advising for Initial Public Offer, Right Issue & Preferential Issue of shares & listing on Stock Exchange.
- Company Secretarial Audit.

**FOR HUDDA & ASSOCIATES COMPANY SECRETARIES LLP**

Date : 06/07/2020  
Place : Ahmedabad



  
CS HARDIKKUMAR HUDDA  
DESIGNATED PARTNER