



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/38

Date: November 12, 2019

To,  
**Department of Corporate services,  
BSE Limited.**  
P J Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of the Board Meeting dated November 12, 2019**

**Company / Script Code: 514450**

Please take a note that the meeting of Board of Directors of the company held on Tuesday, November 12, 2019 at the Administrative office of the Company, Interalia has transacted and approved the following business:

1. The Board has considered and approved Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended on September 30, 2019;
2. The Board has Discussed, appraised and approved the business activities of the Company;

Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2019 along with Limited Review Report on quarterly financial results as mentioned above;

The meeting of Board of Directors commenced at 5.30 p.m. and concluded at 6.45 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,  
**Yours Faithfully,  
For, Mahalaxmi Rubtech Limited**

**Shailesh Koshti  
Company Secretary**

