



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/43

Date: December 09, 2020

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Company Code - 514450

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with the - SEBI circular - CIR/CFD/CMD/4/2015 dated September 9, 2015.

Ref: Appointment of Statutory Auditor

This is to inform the Exchange that the Board of directors at its meeting held on 09-12-2020 has appointed "M/s Jain Chowdhary & Co.", as statutory auditor, w.e.f. 09-12-2020, in casual vacancy caused by resignation of existing auditor "M/s P. C. Bothra & Co.". This appointment is subject to approval of the members of the Company at forthcoming general meeting. "M/s Jain Chowdhary & Co." would hold office as such till the conclusion of the next annual general meeting of the Company.

A brief profile of "M/s Jain Chowdhary & Co." is enclosed.

Please take the above disclosure on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary





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Brief Profile: M/s Jain Chowdhary & Co.

M/s Jain Chowdhary & Co., Mumbai has been rendering its invaluable services to the society since 1976. With over 44 years of experience, the firm provides wide range of services in the field of Audit and Assurance, Business & Risk Advisory, Forensic, Taxation and Secretarial related services in almost all sectors. The Firm has also empaneled with various Regulatory.

M/s Jain Chowdhary & Co. LLP is registered with the Institute of Chartered Accountants of India (Firm Registration No. 113267W). The firm has a dedicated and expert team duly assisted by qualified professionals with requisite knowledge and experience in the desired areas.

M/s Jain Chowdhary & Co. LLP has national presence with offices in 04 cities and one international presence in Taiwan. The head office of the Firm is located at 104, Model Residency, B. J. Marg, Jacob Circle, Opp. Bank of Baroda, Mahalaxmi, Mumbai - 400 011, Maharashtra, India.

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary



CORPORATE OFFICE:
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