


MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2022-23/24

Date: September 06, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub: Publication of advertisement regarding 31st Annual General Meeting of the Company.

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of "Information regarding 31st Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")", in "The Indian Express" - English Language Newspaper and "The Financial Express" - Gujarati Language Newspaper, on September 06, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855



Encl.: A/a

CYRUS MISTRY CAR ACCIDENT

Injured Pandoles shifted to Mumbai via 'green corridor'

YOGESH NAIK MUMBAI, SEPTEMBER 5

CYNAECOLOGIST ANAHITA Pandoles and her husband Darius Pandoles — who were injured in a car accident on Sunday afternoon which also claimed the lives of Tata Sons former chairman Cyrus Mistry and Jehangir Pandoles, director at KPMG Global Strategy Group — were shifted from the Rainbow Hospital in Gujarat's Vapi to H N Reliance Foundation Hospital in Mumbai via a 'green corridor' on Monday morning.

Seat belts important: Gadkari

New Delhi: Union Transport Minister Nitin Gadkari said on Monday people in India think they don't need to wear seat belts while sitting on the backseat, which, he said, is "problematic". "There is a notion among the people that safety belt is not required on the backseat...the fact is all passengers need to wear the belt," he said at an event in the national capital on Monday. Without mentioning names, Gadkari recalled his recent ex-



Nitin Gadkari

Mistry's autopsy reveals severe head trauma, multiple fractures

Mumbai: The preliminary autopsy of former Tata Sons chairman Cyrus Mistry revealed that he sustained severe head trauma and multiple fractures in chest, head region, thigh and neck, in the accident near Mumbai on Sunday. This caused multiple injuries to vital organs, leading to his death. Along with viscera, his blood samples have been preserved for further analysis.

periences travelling in the cars of CMs. "While fastening seat belts, I noticed that they have clips already inserted so that the alarm does not go off and the front-seat passenger does not need to wear the belt." ENS

Palghar SP Balasabeh Patil told The Indian Express: "We had given a pilot vehicle, which was leading the convoy, and there were escort vehicles also. All leading junctions were closed and heavy vehicles were asked to move to one side."

He said that several hours after the accident on Sunday, at around 9 pm, the Pandoles started responding. "I asked them kem cho (how are you) in Gujarati and they responded. They were critical but became more stable by midnight. Two cardiac ambulances with intensivists also came to our hospital after midnight and the process of creating a green corridor started. We informed Valsad police to create a green corridor as they help shift patients in many cases," Dr Shah said.

PADRA MUNICIPALITY E-TENDERING

Padra Municipality, Padra, Dist. Vadodra, invites on line tender from different grant for (1) Construction work of toilet block & providing & fixing paver block which estimated cost is Rs.12,12,900/- (3rd try) (2) Construction work of storm water drain near deep managi crossing which estimated cost is Rs.38,13,200/- (3rd try) (3) Construction work of storm water drain near deep managi crossing which estimated cost is Rs.18,63,800/- (4) Construction work of CC road from shamalkuva char rasta to Pravinbhai Gandhi shop which estimated cost is Rs.8,85,900/- (5) Construction work of CC road & fixing paver block in different area of Padra which estimated cost is Rs.19,69,400/- (2nd try) from web site of (https://www.ppadra.com) The tender detail including cost, EMD, Bid qualification criteria etc. Contractor submitting relevant document of the tender only on-line. Last date of on line tender submission : 23/09/2022, Last date of submitting the tender fee/EMD send by RPAD / speed post only : 27/09/2022 at Padra Municipality, Padra, Tender opening date: 28/09/2022 at 12:00 pm. The rights are reserved to approve / reject the on line tenders without assigning any reasons. Price bids of only those contractor shall be opened who satisfy the bid evaluation criteria mentioned in the tender document relating to annual turn over, similar work experience, EPF registration & GST no.

By order of Padra Municipality (INF-VAD-766-22-23)

Commissioner of Geology and Mining, Industries & Mines Department, Government of Gujarat

Notice Inviting Tender "Invitation of Bids for Grant of Quarry Lease for Ordinary Sand Mineral" In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Mineral Concession Rules, 2017, notified thereunder, the Government of Gujarat has identified 07 (Seven) Ordinary Sand blocks for electronic auction and hereby invites bids for the purpose of grant of quarry lease.

Table with 7 columns: S. No., Mineral Block Name, Location (Village, Taluka, District), Area (in Ha.), Type of Land (Govt/Private), Estimated Mineral Reserves (in MT). Rows include Mota Kalodara Ordinary Sand Block-5, Mota Kalodara Ordinary Sand Block-6, Mota Kalodara Ordinary Sand Block-7, Mota Kalodara Ordinary Sand Block-8, Mota Kalodara Ordinary Sand Block-9, Mota Kalodara Ordinary Sand Block-10, Mota Kalodara Ordinary Sand Block-11.

Gujarat Water Supply And Sewerage Board, Gandhinagar

TENDER NOTICE NO. 09/2022-23 Tender ID No. 1) 546776 2) 546778 3) 546779 4) 546780 5) 546781 and 6) 546782 Executive Engineer, P. H. Mech. Division, Mangal Building Anklshwar Mahadev Road, Nr.Panchal Hospital, Godhra Dist Panchmahal Invite on line tender by E-tendering system from registered Govt. contractor in appropriate class for Comprehensive Operation & Maintenance of pumping Machinery in various head works of 06 different Regional Water supply Scheme for Total estimated cost of 110.69 Lacs. The Last date of down loading & uploading tender document dated 14/09/2022 up to 18.00 hrs For further details of tender notice, scope of work & specification & further any amendment made will be disburse only on web Site. www.pprocure.com & also details available during office hours at above office address.

For the Village level Water supply complain Villagers are requested to use helpline Toll free No.1916 (INF/Godhra/478/22)

MAHALAXMI RUBTECH LIMITED

Reg. Office: 47, New Cloth Market, Old, Raipur Gate, Ahmedabad - 380 002. Corp. Office: 'Mahalaxmi House', YSL Avenue, Opp. Ketai Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015. Tel: 079-40000000; Fax: 079-40000030; E-mail: cs@mahaalaxmigroup.net; Website: www.mrtglob.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") Notice is hereby given that the Thirty First (31st) Annual General Meeting (Meeting/AGM) of the Company will be held on Friday, the 30th Day of September, 2022, at 11:30 a.m., through two-way video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/IO/CFD/CMD/1/CR/P/2020/79 dated May 12, 2020, SEBI/IO/CFD/CMD/CR/P/2021/11 dated January 15, 2021 and SEBI/IO/CFD/CMD/2/CR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "Circulars") to transact business set forth in the Notice of the 31st AGM.

Manner for registering/updating e-mail address: In case the Member's e-mail address is already registered with the Company/LIPL (Registrar and Share Transfer Agent)/Depositories, log in details for e-Voting shall be sent on the registered e-mail address. In case the Member holding shares in physical mode and has not registered his/her e-mail address with the Company/LIPL/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of the Shareholder at (UNIT: Mahalaxmi Rubtech Limited), S^o Floor, 506-508, Amnath Business Centre-I, (ABC-1), Beside Gula Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009; Tel: 079-25465179; e-mail: ahmedabad@linkintime.co.in.

Mutt head in judicial custody till September 14

Bengaluru: A local court in Chitragurga on Monday sent Sri Jagaduru Murugharajendra Mutt head Shivamurthy Sharanaru to judicial custody till September 14.

The hearing on the bail application moved by Shivamurthy's counsel has been listed for September 7 and the police have asked the public prosecutor to file objections, if any. The Mysuru police lodged a complaint against Shivamurthy on August 26 under the Protection of Children from Sexual Offences (PCSO) Act, 2012, and Section 376 of the Indian Penal Code (IPC) pertaining to rape. ENS

Cops need to apply laws with honesty, impartiality: Teesta

Ahmedabad: Social activist Teesta Setalwad Monday said police fail to apply laws with honesty, impartiality and autonomy and get away without following the due process related to arrest, then it can become a threat to anybody and not just campaigners.

"We have a set of laws in this country—IPC (Indian Penal Code) laws and other laws—and those laws need to be applied with some degree of honesty and with some degree of impartiality and autonomy by the police," Setalwad told news channel NDTV two days after her release on interim bail from the Sabramati central jail in a case of fabricating evidence to frame "innocent people" in the 2002 Gujarat riots cases.

who was arrested in June in a case of allegedly hurting religious sentiments through his tweets and later granted interim bail by the Supreme Court, and other subject to the so-called "crackdown", she said the question here is the police not becoming an arm of the executive. Setalwad said the Constitution gives rights to people 70 days behind bars (63 days in jail and seven in police custody). Citing the example of fact-checker Mohammad Zubair, she said, PFI

WESTERN RAILWAY - AHMEDABAD PUBLIC NOTICE It is informed that the non-commercial trains will start operating on newly laid line between Jagudan-Mahesana section (Taranga Hill line) of DFFCL Project from 07-09-2022. General public are requested to keep away from Railway Track. Crossing of Railway Track or movement near Railway Track can be fatal.

Government of Odisha OFFICE OF THE CHIEF CONSTRUCTION ENGINEER CUTTACK (R&B) CIRCLE, CUTTACK ('e'-Procurement Notice) Bid Identification No. CCE.CE.(R&B) 10/2022-23 1. The Chief Construction Engineer, Cuttack (R&B) Circle, Cuttack on behalf of Governor of Odisha invites on Percentage rate basis bid in double cover system in ONLINE MODE from eligible contractors for Building Entrance Gate works as mentioned below.

SHREE BHAVYA FABRICS LIMITED CIN: L17119G1988PLC011120 Registered Office: Survey No. 170 Opp. Advance Petrochem Limited, Pirana Road, Pigei, Ahmedabad-382405 Gujarat. E-Mail: cs@shreebhavyafabrics@gmail.com Website: www.shreebhavyafabrics.com NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE 1. Annual General Meeting: Notice is hereby given to the Members of Shree Bhavya Fabrics Limited that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2022 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

AARVEE DENIMS AND EXPORTS LIMITED CIN: L17110G1988PLC010504 Regd. Office: 191, Shahwadi, Naroj-Sarkhej Highway, Nr. Old Octroi Naka, Naroj, Ahmedabad-382 405. Tel No: +91-79-68147000, 30017000, Fax: 91-79-68147070. E-mail: info@aarvee-denims.com Website: www.aarveedenims.com

NOTICE TO THE SHAREHOLDERS OF 33rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING The AGM is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Aarvee Denims and Exports Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

CROSSING NEW MILESTONES 1503 Blocks e-Auctioned Successfully

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI RUBTECH LIMITED SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60555

