

## MAHALAXMI RUBTECH LIMITED

#### OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/28

Date: October 14, 2020

To, The Secretary, **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001

### Company/Scrip Code: 514450

Dear Sir,

#### **ATTN: MARKET OPERATION DEPARTMENT**

# Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 01<sup>st</sup> November, 2020 to Saturday, 07<sup>th</sup> November, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on 07<sup>th</sup> November, 2020

SECURITY	TYPE OF	BOOK CLOSURE	RECORD	PURPOSE
CODE 514450 ISIN: INE112D01035	<b>SECURITY</b> Equity Shares	FROM TO 01-11-2020 to 07-11-2020 (Both days inclusive)	DATE	Annual General Meeting of the Company to be held on 07 <sup>th</sup> November, 2020

Please take the same on record and oblige.

Thanking you,

Yours faithfully, For, Mahalaxmi Rubtech Limited

bruve

Kevin J. Dhruve Company Secretary



CORPORATE OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP. POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD - 380 015, INDIA. TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

#### WORKS:

UMA INDUSTRIAL ESTÀTE, PHASE III, VILLAGE: VASNA-IYAVA, TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA. TELEPHONE: 02717-284309, 284310 FAX: 02717-284152 E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com **REGD. OFFICE:** 47, NEW CLOTH MARKET, AHMEDABAD 4 380 002, INDIA. TELEPHONE: +91-79-22160776 CIN NO.: L25190GJ1991PLC016327