



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, 01st November, 2020 to Saturday, 07th 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 07th November, 2020

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

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Kevin J. Dhruve
Company Secretary

