


MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/22

Date: September 14, 2020

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting dated September 14, 2020

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Monday the 14th day of September, 2020 at the Administrative office of the Company, Interalia has transacted and approved the following businesses:

1. Considered and approved Unaudited (standalone and consolidated) Financial Results of the Company for the first quarter ended on June 30, 2020;
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 first quarter ended on June 30, 2020 along with Limited Review Report on quarterly financial results as mentioned above.

The meeting of Board of Directors commenced at 05.00 p.m. and concluded at 07.30 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited



**Kevin Dhruve
Company Secretary**

