



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/49

Date: February 14, 2020

To,
BSE Limited

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

Dear Sir,

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

Company / Script Code: 514450

Please take a note that the meeting of Board of Directors of the company held on Friday, February 14, 2020 at the Administrative office of the Company, Interlalia has transacted and approved the following business:

1. The Board has considered and approved Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2019;
2. The Board has taken a note of the appointment of Mr. Kevin J. Dhruve as a Company Secretary and Compliance officer of the Company w.e.f 03rd February, 2020.
3. The Board has appointed Mr. Kevin Dhruve, Company Secretary of the Company to act as a Nodal Officer of the Company for the purpose of communication of IEPF.
4. The Board has approved to invest in “Mahalaxmi Exports Private Limited”, a private limited company for acquiring its shares and to make it as a wholly owned subsidiary of the company.
5. 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 quarter ended on December 31, 2019 along with Limited Review Report on quarterly financial results as mentioned above;

The meeting of Board of Directors commenced at 5.00 p.m. and concluded at 7.00 p.m.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary

