



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/20

Date: September 05, 2020

To,
Department of Corporate services,
BSE Limited.
P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Company Code - 514450

Sub: Intimation of Board Meeting to be held on Monday, September 14, 2020.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at 5:00 p.m. at the administrative office of the Company, inter-alia to consider following business:

1. To consider and approve Unaudited (Standalone and Consolidated) Financial Results for the first quarter ended June 30, 2020.
2. To discuss and appraise the business activities of the Company.
3. To consider any other business with the permission of the Chairman of the Company.

In continuation of our earlier intimation on Stock Exchange dated June 30, 2020 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from July 01, 2020 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the Quarter ended on June 30, 2020 and the trading window shall re-open thereafter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary

