



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/49

Date: November 25, 2021

To,

BSE Limited

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

Company/Scrp Code: 514450

Sub: Outcome of the Board Meeting dated November 25, 2021

Please take a note that the meeting of Board of Directors of the company held on Thursday November 25, 2021 at 5:30 P.M at the corporate office of the Company, Interalia has transacted and approved the following business:

1. The Board has taken a note of the appointment of Ms. Shital Mistry as a Company Secretary and Compliance officer of the Company w.e.f 16th November, 2021.
2. The Board has appointed Ms. Shital Mistry, Company Secretary of the Company to act as a Nodal Officer of the Company for the purpose of communication to IEPF.
3. The Board has Discussed, appraised and approved the business activities of the Company;

Please take this on your record and oblige.

Thanking You,

Yours Faithfully,

For, Mahalaxmi Rubtech Limited

Jeetmal B. Parekh

Chairman

(DIN: 00512415)

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 ESTATE, 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 - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327