



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/15

Date: July 06, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting in pursuance of Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended ("SEBI LODR Regulations") of Mahalaxmi Rubtech Limited ("Company").

Company / Script Code: 514450

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 09th day of July, 2021 at the Administrative office of the Company, interalia to transact the following business:

1. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, appointment of intermediaries and other matters incidental thereto.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary
ICSI Membership No.: A60857

