



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/30

Date: September 06, 2021

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

**Company/Scrip Code: 514450**

Dear Sir,

**ATTN: MARKET OPERATION DEPARTMENT**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2021.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM -- TO	RECORD DATE	PURPOSE
514450 ISIN: INE112D01035	Equity Shares	24-09-2021 to 30-09-2021 (Both days inclusive)	---	Annual General Meeting of the Company to be held on 30 <sup>th</sup> September, 2021.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**



**Kevin Dhruve**  
**Company Secretary**  
**ICSI Membership No.: A60857**

**CORPORATE OFFICE:**  
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**WORKS:**  
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TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
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