



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44, Road No. 28, Wagle Industrial Estate, Thane 400604. Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

Date: 10/04/2021

To,
BSE Limited
Corporate Relationship
Department Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code 526496

Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir(s),

The Board of Directors of the Company at their meeting held on Saturday, 10th April, 2021 inter alia, considered the following:

1. Issue of Corporate guarantee not exceeding Rs.67,00,00,000/- (Rupees Sixty Seven Crores Only) by The Rubber Products Limited ("The Company") in one or more tranches in favour of Kotak Mahindra Bank Limited, Mumbai as per the terms of the borrowing in form of Term Loan and working capital borrowed by Max Spare Limited.

(Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -I).

Thanking
you, Yours
truly,

For and on behalf of Board of Directors
of The Rubber Products Limited

Kalpesh Shah
CFO



