

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

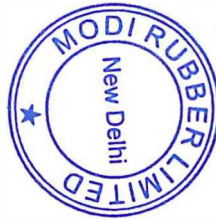
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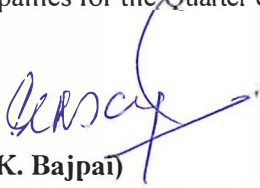
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 306th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday on 14th day of August, 2024 at 03.30 PM at Corporate Office: 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi-110025 to inter-alia approve the following:

1. Un-Audited Standalone and Consolidated Financial Statements of the Company for the period ended on June 30, 2024.
2. To fix the Date, Time and Venue for convening the 51st Annual General Meeting
3. To consider and approve Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2023-24.
4. Review of Financial Statements of WOS/JVC and Associates Companies for the Quarter ended 30th June 2024.

Place: New Delhi
Date: 02.08.2024




(S.K. Bajpai)
Head- Legal & Co. Secretary

Members of the Board

Chairman

Shri V.K. Modi

Managing Director

Shri Alok Kumar Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Ms. Nadira Hamid

Shri Umesh Kumar Khaitan

Shri Amrit Kapur

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.

Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants