

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

No.304

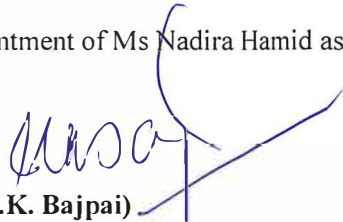
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that 304th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th January, 2024 at 11.30 AM at Corporate Office : 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

- (1) To consider and approve of Notice through postal ballot for appointment of Ms Nadira Hamid as independent director for a period of 5 (five) years

Place: New Delhi
Date: 4.1.2024




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

Members of the Board

Chairman
Mr V.K. Modi

Managing Director
Mr Alok Kumar Modi

Whole-Time Director
Ms. Piya Modi

Independent Directors
Ms Nadira Hamid
Mr Umesh Kumar Khaitan
Mr Amrit Kapur

Auditors:-

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

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