

MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA PHONE: +91-11-26848416, 26848417 FAX: +91-11-26837530, 26837855

CIN No.: L25199UP1971PLC003392

OUR REF:

DEPTT: Secretarial &Legal

DATED: 08.11.2019

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower

1st Floor, Dalal Street

Mumbai 400 001

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Fax 022-22723354, 22723577, 22721278,

22723719

National Stock exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Ph. 022-6598100-14

Fax 022-6598237-38

Email cmlist@nse.co.in

Subject: Outcome of Board Meeting held on 08.11.2019

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 08th November 2019 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

The Unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2019and review limited review report.

The Meeting of the Board of Directors of the Company commenced at 03.30 pm and concluded at 4:30 pm.

Kindly take above on your record and acknowledge the same.

Thanking you, Yours faithfully,

For MODI RUBBER LIMITED

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(S.K.Bajpai)

Head - Legal & Co. Secretary, Membership No.10110

Place: New Delhi

O (New Delhi)

REGISTERED OFFICE: MODINAGAR-201204 UP, INDIA WORKS: MODIPURAM-250 110 UP, INDIA