

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.296

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 296th Meeting of the Board of Directors of the Company is scheduled to be held on Monday on 14th day of February, 2022 at 12.30 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. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December, 2021 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements
2. To consider and approve the revaluation of freehold land of the company
3. To Consider and approve the Investment policy for the company and its Wholly owned Subsidiaries

Place: New Delhi
Date: January 31, 2022


(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

Shri K.S.Bains

Shri Umesh Kumar Khaitan

Shri Amrit Kapur

Auditors:-

Statutory Auditor – Mr. Kapil Kedar, Suresh Surana & Associates LLP,

Internal Auditor - Mr. Ashwani Mishra, S.R.Dinodia & Co., LLP