

# 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](http://www.modirubberlimited.com) Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 26.05.2023

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| <b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Tower<br>1 <sup>st</sup> Floor, Dalal Street<br><b>Mumbai 400 001</b><br>Ph. 022-22722066, 22722375<br>Fax 022-22723354, 22723577, 22721278,<br>22723719 | <b>National Stock exchange of India Ltd</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051<br>Ph. 022-6598100-14<br>Fax 022-6598237-38<br>Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> |
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Subject: **Outcome of Board Meeting held on 26.05.2023**

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, 26<sup>th</sup> May 2023 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

1. Approval for the Audited Financial results of the Company for the year ended on March 31st, 2023.
2. Review following Subsidiary Companies/joint Venture Companies Financial Statements along with the statement of particulars etc. for the year ended 31.03.2023
  - a. Spin Investment ( India) Limited (Audited)
  - b. Superior Investment (India) Limited(Audited)
  - c. Asahi Modi Materials Private Limited(Management Certified)
  - d. Gujarat Gaurdian Limited (Audited)
  - e. Modi Marco Aldany Private Limited (Management Certified)
  - f. Iq Modi Power Pvt Ltd (Management Certified)
  - g. Vinura Beverages Pvt Ltd (Management Certified)
  - h. Uniglobe Mod Travels Pvt Ltd(Audited)
3. Approval of the Consolidated Audited Financial Results of the company for the year ended on 31.03.2023
4. Approval of Standalone Audited Financial Results together with the Consolidated Audited Financial Results for the year ended on 31.03.2023 and also results for the last quarter for publication as per SEBI(LODR) Regulations, 2015
5. Statement of Investment and Related Party Transactions made by the Company during Jan 1, 2023 to March 31, 2023.

The Meeting of the Board of Directors of the Company commenced at 11.30 AM & concluded at 1:45 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,  
Yours faithfully,

For MODI RUBBER LIMITED

For MODI RUBBER LIMITED

(S.K.Bajpai)

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

Place: New Delhi Company Secretary

