

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE
NEW FRIENDS COLONY, NEW DELHI-110025,
TEL: 011-47107398 GRAM: "MODIRAW"
CIN- L25199UP1971PLC003392
Website: www.modirubberlimited.com
Email: skbajpai@modigroup.net

Our Ref:
Deptt : Secretarial & Legal
Date : 13th May 2019

No. 285

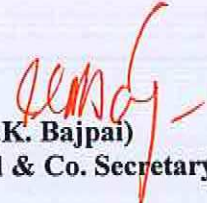
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 285th Meeting of the Board of Directors of the Company is scheduled to be held on 28th day of May 2019 at 3.30 PM. 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) Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2019.
- (2) Appointment of Shri Umesh Kumar Khaitan as independent Director of the company in place of Late Shri Arvind Nath Seth.

Place: New Delhi
Date: May 13, 2019




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

Members of the Board

| <u>Chairman</u> | <u>Managing Director</u> | <u>Whole-Time Director</u> | <u>Independent Directors</u> |
|-----------------|--------------------------|----------------------------|------------------------------------|
| Shri V K Modi | Shri Alok Kumar Modi | Ms. Piya Modi | Shri K.S Bains Shri Amrit Kapur |

Auditors:-

Statutory Auditor - Mr. Rahul Singhal, Suresh Surana & Associates LLP,
Internal Auditor - Mr. Anish Singh, S.R.Dinodia & Co., LLP