

# 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

No.295

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 295<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Saturday on 13<sup>th</sup> day of November, 2021 at 03.30 PM at Corporate Office : 4-7/C, DDA Shopping Centre, 4<sup>th</sup> Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September, 2021 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements

Place: New Delhi

Date: November 01, 2021



### 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. Ravinder pal Singh, Suresh Surana & Associates LLP,

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