

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE
NEW FRIENDS COLONY
NEW DELHI-110065
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Our Ref:
Deptt : Secretarial & Legal
Date : 20th Aug 2020

No. 290

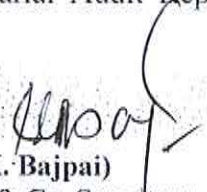
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 290th Meeting of the Board of Directors of the Company is scheduled to be held on 31st day of August 2020 at 11.30 AM. 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) Un-audited quarterly results(Standalone & Consolidated) for the quarter ended on June 30th, 2020
- (2) To fix the Date, Time and Venue for convening the 47th Annual General Meeting
- (3) To Consider and Approve Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2019-20.

Place: New Delhi
Date: Aug 20th, 2020




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