

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.294


NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 29th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at 03.00 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) Un-Audited Standalone and Consolidated Financial Statements of the Company for the period ended on June 30, 2021.
- (2) To fix the Date, Time and Venue for convening the 48th 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 2020-21.

Place: New Delhi
Date : 02.8.2021




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