

MODI RUBBER LIMITED

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OUR REF:
DEPTT: Secretarial & Legal
DATED: 28.05.2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: **Outcome of Board Meeting held on 28.05.2019**

Dear Sir / Madam,

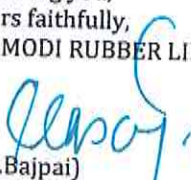
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Tuesday, 28th May 2019 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 To Consider and appoint Mr. Umesh Kumar Khaitan as an independent director in place of Late Mr. Arvind Nath Seth
- 2 Approval for the Audited Financial results of the Company for the year ended on March 31st, 2019.
- 3 Approval of Standalone Audited Financial Results together with the Consolidated Audited Financial Results for the year ended on 31.03.2019 and also results for the last quarter for publication as per LODR Regulation 2015.

The Meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 5:15 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head - Legal & Co Secretary, Membership No.10110
Place: New Delhi

