

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email: skbajpai@modigroup.net

OUR REF:

DEPTT: Secretarial & Legal

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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NOTICE

Notice is hereby given that the 45th Annual General Meeting of the members of **Modi Rubber Limited** ("the Company") will be held on Friday the September 28th, 2018 at 11:30 AM at Auditorium, Dayawati Modi Public School, Modinagar-201204 (U.P) to transact the following businesses:

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