

# 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.301

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 301<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Friday on 26th day of May, 2023 at 11.30 AM at Corporate Office: 4-7/C, DDA Shopping Centre, 4<sup>th</sup> Floor, New Friends Colony, New Delhi- 110025 to inter-alia approve the following:

1. Audited Standalone and Consolidated Financial Statements alongwith the Auditor Reports thereon of the Company for the year ended on March 31, 2023.
2. To take note of disclosures/declarations under the companies Act, 2013 and SEBI LODR from the Directors / KMPs.
3. Review Financial Statements of Subsidiary Companies/Joint Venture Companies/Associates. Etc

Place: New Delhi  
Date: 18.5.2023



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

### 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. Abhishek Nahta, PNAM & Co, LLP.

**Internal Auditor** - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants