

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110065, TEL: 011-47107398
CIN- L25199UP1971PLC003392, Website: www.modirubberlimited.com, Email: skbajpai@modigroup.net

No. 283

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 283rd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 14th day of November, 2018 at 03.30 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) Unaudited Financial Results of the Company for the period ended on September 30, 2018.

Place: New Delhi
Date: 01.11.2018




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

Members of the Board

<u>Chairman</u>	<u>Managing Director</u>	<u>Whole-Time Director</u>	<u>Independent Directors</u>
Shri V K Modi	Shri Alok Kumar Modi	Ms. Piya Modi	Shri K.S Bains Shri Amrit Kapur Shri Arvind Nath Seth

Auditors:-

Statutory Auditor - Mr. Rahul Singhal, Suresh Surana & Associates LLP,
Internal Auditor - Mr. Sareen Khera, S.R.Dinodia & Co., LLP