

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7/C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

No.303

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 303rd Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 11.30 AM 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 Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2023 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements
- (2) Appointment of Ms Nadira Hamid as Independent Director of the Company
- (3) Reconstitution of Various Committee of the Company

Place: New Delhi

Date: 1.11.2023




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

Members of the Board

Chairman	Managing Director	Whole-Time Director	Independent Directors
Shri V.K. Modi	Shri Alok Kumar Modi	Ms. Piya Modi	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