



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
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CIN No. : L25199UP1971PLC003392

OUR REF:
DEPTT: Secretarial & Legal
DATED: 06.02.2020

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 06.02.2020**

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. Thursday, 06th February 2020 at the corporate office of the Company where alongwith other matters the Board considered/approved/reviewed the followings:

- 1 The Unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 31st December 2019 and review limited review report.
- 2 The Unaudited Financial Statements of the Subsidiary/Joint Ventures/Associates Companies.

The Meeting of the Board of Directors of the Company commenced at 03.30 pm and concluded at 5:45 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

