

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE  
NEW FRIENDS COLONY  
NEW DELHI-110065  
TEL: 011-47107398  
TELEX: 031-61839, MRLE-IN  
GRAM: "MODIRAW"  
FAX: 26837530  
CIN- L25199UP1971PLC003392  
Website: www.modirubberlimited.com  
Email:skbajpai@modigroup.net

Our Ref:  
Deptt : Secretarial & Legal  
Date : 1<sup>st</sup> Aug 2019

No. 286

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 286<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> day of August 2019 at 12.30 PM. at Corporate Office : 4-7/C, DDA Shopping Centre, 4<sup>th</sup> Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

- (1) Un-audited quarterly results for the quarter ended on June 30th, 2019
- (2) Consolidated Audited Financial Results of the company for the year ended on 31st March 2019
- (3) To fix the Date, Time and Venue for convening the 46<sup>th</sup> Annual General Meeting
- (4) Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2018-19.

Place: New Delhi  
Date: Aug 01, 2019



  
(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. Rahul Singhal,  
**Internal Auditor** - Mr. Ashwani Misra,

Suresh Surana & Associates LLP,  
S.R.Dinodia & Co., LLP