

# MODI RUBBER LIMITED

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OUR REF:  
DEPTT: Secretarial & Legal  
DATED: 14.11.2018

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
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Subject: **Outcome of Board Meeting held on 08.02.2018**

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. Wednesday, 14 November 2018 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> September, 2018 along with limited review report of the Statutory Auditors as recommended by the Audit Committee for the publication as per SEBI (LODR), 2015 requirements.

The Meeting of the Board of Directors of the Company commenced at 3.00 pm and concluded at 4:10 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

