



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-26848416, 26848417 FAX : +91-11- 26837530, 26837855

CIN No. : L25199UP1971PLC003392

The Manager – Listing
BSE Limited

The Manager – Listing
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Intimation of 46th Annual General Meeting and Book Closure.

This is to inform you that the 46th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11.30 a.m. at DAYAWATI MODI PUBLIC SCHOOL, Modinagar, to transact the business as per the notice contained in the Annual Report for year ended 31st March 2019.

Pursuant to applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive), in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format Prescribed by the Stock Exchange.

Name of the Company: **M/s Modi Rubber Ltd.**

Security Code	Type of Security & Paid up Value	Book Closure From-to	Record Date	Purpose
500890 (BSE)	Equity shares of Rs. 10 each	24/09/2019 to 30/09/2019	23/09/2019	AGM

The Company has fixed September 23, 2019 as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 46th AGM of the Company.

This is for your information and records.

Thanking you
For Modi Rubber Limited

(S.K. Bajpai)
Head-Legal & Company Secretary
ACS-10110