



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

No.291

NOTICE

CIN No: L25199UP1971PLC003392

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 291st Meeting of the Board of Directors of the Company is scheduled to be held on 12th day of November, 2020 at 12.30 PM 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) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2020.

Place: New Delhi
Date : October 29, 2020



S.K. Bajpai
(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 Mishra,

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