



MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI - 110025 (INDIA)
Phone : + 91 - 11 - 26848416, 26848417 Fax : + 91 - 11 - 26837530, 26837855
Website : www.modirubberlimited.com CIN : L25199UP1971PLC003392

No.284

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 284th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at 3.00 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) Un-audited quarterly results for the quarter ended on December 31st, 2018.

Place: New Delhi
Date : 01.02.2019




(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 Amrit Kapur

Auditors:-

Statutory Auditor – Mr. Rahul Singhal ,

Internal Auditor - Mr. Ashwani Mishra,

Suresh Surana & Associates LLP,

S.R.Dinodia & Co., LLP