



# 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

**OUR REF:**

**DEPTT: Secretarial &Legal**

**DATED: 14.08.2019**

<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:cmlist@nse.co.in">cmlist@nse.co.in</a>
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**Subject: Outcome of Board Meeting held on 14.08.2019**

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. Monday, 14<sup>th</sup> August 2019 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approved Annual Audited Consolidated Accounts with the audited accounts of the Subsidiary/Joint Venture/Associates Companies for year ended 31.03.2019.
- 2 Approved the unaudited Financial Results of the Company quarter ended June 30, 2019 and review limited review report.
- 3 Approved the Following:-
  - a. Director Report for the year ended 31st March 2019.
  - b. Corporate Governance Report.
  - c. Management Discussion and Analysis Report
  - d. Compliance certificate from chief executive officer and the chief financial officer for Financial year 2018-19
  - e. Updation in Policies i.e. Insider Trading Code etc.
- 4 Approved the Notice calling 46<sup>th</sup> Annual General Meeting of the company.
- 5 Approval for payment of Medical Expenses for Chairman's treatment
- 6 Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 46<sup>th</sup> Annual General Meeting.
- 7 Re-Appointment of Mr. K S Bains as Independent Director for further period of Five years

The Meeting of the Board of Directors of the Company commenced at 12.30 pm and concluded at 1:30 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

