

# MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: [www.modirubberlimited.com](http://www.modirubberlimited.com) Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Phone: +91-011-47107398

No.302

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 302<sup>nd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 at 03.00 PM at Corporate Office : 4-7/C, DDA Shopping Centre, 4<sup>th</sup> Floor, New Friends Colony, New Delhi-110 025 to inter-alia approve the following:

- (1) Un-Audited Standalone and Consolidated Financial Statements of the Company for the period ended on June 30, 2023.
- (2) To fix the Date, Time and Venue for convening the 50<sup>th</sup> Annual General Meeting
- (3) To consider and approve Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2022-23.

Place: New Delhi  
Date: 03.08.2023

  
(S.K. Bajpai)  
Head- Legal & Co. Secretary