



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 Cut-off date/Record Date for E-voting

Pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions the Board of Directors has fixed Monday, September 23, 2019 as the Record Date.

This is for your information and records.

Thanking you

For Modi Rubber Limited



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

CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- Mas Services Limited, Registrar and Share Transfer Agent