



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: 31.08.2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmllist@nse.co.in
--	---

Subject: **Outcome of Board Meeting held on 31.08.2020**

Dear Sir / Madam,

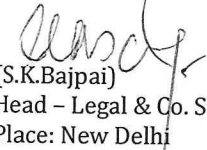
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Monday, 31st August 2020 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approved the unaudited Financial Results(Standalone & Consolidated) of the Company quarter ended June 30, 2020 and review limited review report.
- 2 Approved the Following:-
 - a. Director Report for the year ended 31st March 2020.
 - 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 2019-20
- 3 Approved the Notice calling 47th Annual General Meeting of the company on 29th September 2020.
- 4 Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 47th Annual General Meeting
- 5 Board approves new project to be setup, in collaboration with IQ International AG, for manufacturing of lead-acid batteries in India for which a separate Joint Venture Company will be incorporated in India, Formal JVA is still to be executed between the parties.

The Meeting of the Board of Directors of the Company commenced at 11.30 pm and concluded at 1:45 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
Place: New Delhi

