

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025
Website: www.modirubberlimited.com Email: skbajpai@modigroup.net
CIN- L25199UP1971PLC003392, TEL: 011-47107398

OUR REF:
DEPTT: Secretarial & Legal
DATED: 12.02.2021

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 cmlist@nse.co.in
--	---

Subject: **Outcome of Board Meeting held on 12.02.2021**

Dear Sir / Madam,

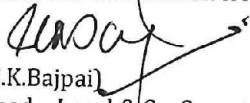
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 12th February 2021 at the corporate office of the Company where alongwith other matters the Board considered/approved/reviewed the followings:

- 1 The Unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 31st December 2020 and review limited review report.
- 2 The Unaudited Financial Statements of the Subsidiary/Joint Ventures/Associates Companies.
- 3 To take note on newly incorporated Joint Venture Company with the name and style of "IQ Modi Power private limited".

The Meeting of the Board of Directors of the Company commenced at 12.00 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
Place: New Delhi

