



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)

PHONE: + 91-11-47107398

CIN No. : L25199UP1971PLC003392

No.299

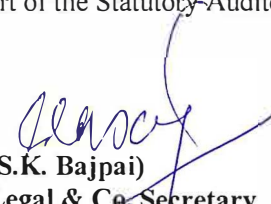
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 299th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 2.30 PM at Corporate Office : 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

- (1) Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September, 2022 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements

Place: New Delhi
Date: 3.11.2022




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

Members of the Board

Chairman

Shri V.K. Modi

Managing Director

Shri Alok Kumar Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Shri K.S. Bains

Shri Umesh Kumar Khaitan

Shri Amrit Kapur

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.

Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants