



# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI - 110025 (INDIA)  
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Website : www.modirubberlimited.com CIN : L25199UP1971PLC003392

**OUR REF:**  
**DEPTT : SECRETARIAL**  
**DATED : 02/02/2019**

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street, Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 Ph.022-6598100-14, Fax 022-6598237-38 E mail <a href="mailto:cmliis@nse.co.in">cmliis@nse.co.in</a>
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**Reference: Intimation under Regulation 30 read with Para A of Schedule III of SEBI (LODR) Regulations 2015**

**Sub: Intimation of Demise of Shri Arvind Nath Seth, Non-Executive Independent Director.**

Dear Sir,

Company received communication about the death of Mr Arvind Nath Seth, Non-Executive Independent Director of the Company on 01/02/2019, who expired on 25th December 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **MODI RUBBER LIMITED,**

  
(S.K Bajpai)

Head – Legal & Company Secretary

