

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

No.293

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 293rd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 12.30 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) Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2021.

Place: New Delhi
Date : 17.6.2021




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

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

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