

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

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

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

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

No.305

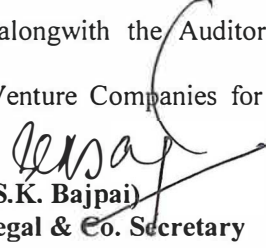
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 305th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday on 28th day of May, 2024 at 5.30 PM at Corporate Office: 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110025 to inter-alia approve the following:

1. Audited Standalone and Consolidated Financial Statements alongwith the Auditor Reports thereon of the Company for the year ended on March 31, 2024.
2. Review Financial Statements of Subsidiary Companies/Joint Venture Companies for the year ended March 31, 2024.

Place: New Delhi
Date: 20.5.2024




(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

Ms. Nadira Hamid
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