

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.288

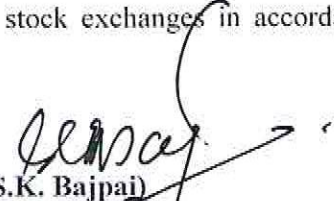
NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 288th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th February, 2020 at 3.30 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 ended December, 2019 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements.
- (2) Quarterly Compliances/ Secretarial reports submitted with the stock exchanges in accordance with LODR for the quarter ended December 31st, 2019.

Place: New Delhi
Date : 27.01.2020




(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. Rahul Singhal ,

Internal Auditor - Mr. Ashwani Mishra,

Suresh Surana & Associates LLP,

S.R.Dinodia & Co., LLP