

MODI RUBBER LIMITED

Corp. Office:

4-7C, DDA SHOPPING CENTRE
NEW FRIENDS COLONY

NEW DELHI-110065

TEL: 011- 47107398

TELEX; 031-61839, MRLE-IN

GRAM: "MODIRAW"

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CIN- L25199UP1971PLC003392

Website: www.modirubberlimited.com

Email:skbajpai@modigroup.net

Our Ref:

Deptt : Secretarial & Legal

Date : 17.10.2016

No. 274

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 274th Meeting of the Board of Directors of the Company to inter-alia approve the unaudited Financial Results for the quarter ended 30.09.2016 will be held on Friday, 28th October, 2016 at 3.00 PM. at Corporate Office : 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110 025

Place: New Delhi

Date: October 17, 2016

(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 Sanjiwan Sahn
Shri Neeraj Sharma