

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE  
NEW FRIENDS COLONY  
NEW DELHI-110065  
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Our Ref:  
Deptt : Secretarial & Legal  
Date : 28.07.2016

No. 273

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 273<sup>rd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12th, 2016 at 4.00 PM. at Corporate Office : 4-7/C, DDA Shopping Centre, 4<sup>th</sup> Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

- (1) The unaudited Financial Results for the quarter ended 30.06.2016.
- (2) The audited consolidated financial results for the year ended 31.03.2016.
- (3) Reappointment of Mr. Alok Kumar Modi as Managing Director for a term of 5(five) years

Place: New Delhi  
Date: July 28, 2016



*(S.K. Bajpai)*

Head- Legal & Co. Secretary

### Members of the Board

<u>Chairman</u>	<u>Managing Director</u>	<u>Whole-Time Director</u>	<u>Independent Directors</u>
Shri V K Modi	Shri Alok Kumar Modi	Ms. Piya Modi	Shri K.S Bains Shri Sanjiwan Sahni Shri Neeraj Sharma