

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE  
NEW FRIENDS COLONY  
NEW DELHI-110065  
TEL: 011-47107398  
TELEX; 031-61839, MRLE-IN  
GRAM: "MODIRAW"  
FAX: 26837530  
CIN- L25199UP1971PLC003392  
Website: www.modirubberlimited.com  
Email:skbajpai@modigroup.net

Our Ref:  
Deptt : Secretarial & Legal  
Date : 23.11.2017

No. 279

## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 279<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13, 2017 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:

1. Un-audited Financial Results for the quarter ended 30.09.2016

Place: New Delhi  
Date: 23.11.2017



  
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 Neeraj Sharma Shri Arvind Nath Seth

### Auditors:-

**Statutory Auditor** - Mr. Rahul Singhal, Partner of M/s Suresh Surana & Associates, LLP,  
**Internal Auditor** - Mr. Anish Singh, S.R.Dinodia & Co., LLP