

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 : 04.09.2017

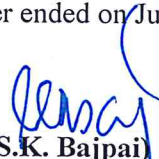

No. 278

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 278th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017 at 4.30 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. The Un-Audited Financial Results of the Company for the quarter ended on June 30, 2017

Place: New Delhi
Date: 4.9.2017


(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. Prabhat Jain,	Partner of M/s PDM & Co,
Internal Auditor - Mr. Anish Singh,	S.R.Dinodia & Co., LLP