



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-26848416, 26848417 FAX : +91-11- 26837530, 26837855

CIN No. : L25199UP1971PLC003392

Our Ref:
Deptt : Secretarial & Legal
Email:skbajpai@modigroup.net
Website: www.modirubberlimited.com
Date : 25.01.2018

No. 280

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 280th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2018 at 4.00 PM. at Corporate Office : 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the Un-audited Financial Results for the quarter ended 31.12.2017.

Place: New Delhi
Date: 25/01/2018



(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 Arvind Nath Seth Shri KB Gupta

Auditors:-

Statutory Auditor - Mr. Rahul Gupta,
Internal Auditor - Mr. Anish Singh,

M/s Suresh Surana & Associates LLP
S.R. Dinodia & Co., LLP