



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
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Mr. Nitin Ambure

CIN No: L25199UP1971PLC003392
Date: 29/08/2018

Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

Sub: E-Voting

For the purpose of conducting 45th Annual General Meeting, we wish to avail the e-voting services of NSDL. Calendar of Events for the 45th Annual General Meeting is as follows:

Calendar of Events

Sr. No.	Events	Dates
1.	Date of Board Meeting approving the notice of AGM	13/08/2018
2.	Date of appointment of Scrutinizer	13/08/2018
3.	Date of completion of dispatch of notice	03.09.2018
4.	Cut of date for E-Voting	21.09.2018
5.	Voting Start Date & time	25.09.2018 - 09.00 A.M.
6.	Voting End Date & time	27.09.2018 – 05.00 P.M.
7.	Date & time of AGM	28.09.2018 – 11.30
8.	Book Closing start	22.09.2018
9.	Book Closing to	28.09.2018
10.	Date for submission of report by Scrutinizer	30.09.2018
11.	Date of declaration of AGM results.	30.09.2018
12.	Scrutinizer Login name of (NSDL) in case not present please attached annexure 'C'	SAXENAVR123

You are requested to do the necessary set up at your end for availing e-voting facility for above process.

Yours faithfully,
For Modi Rubber Limited


SK Bajpai
Head-Legal & Company Secretary

