

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE
NEW FRIENDS COLONY
NEW DELHI-110065
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Our Ref:
Deptt : Secretarial & Legal
Date : 1st Aug 2019

No. 286

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 286th Meeting of the Board of Directors of the Company is scheduled to be held on 14th day of August 2019 at 12.30 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) Un-audited quarterly results for the quarter ended on June 30th, 2019
- (2) Consolidated Audited Financial Results of the company for the year ended on 31st March 2019
- (3) To fix the Date, Time and Venue for convening the 46th Annual General Meeting
- (4) Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2018-19.

Place: New Delhi
Date: Aug 01, 2019




(S.K. Bajpai)
Head- Legal & Co. Secretary

Members of the Board

Chairman

Shri V K Modi

Managing Director

Shri Alok Kumar Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Shri K.S Bains
Shri Umesh Kumar Khaitan
Shri Amrit Kapur

Auditors:-

Statutory Auditor - Mr. Rahul Singhal,
Internal Auditor - Mr. Ashwani Misra,

Suresh Surana & Associates LLP,
S.R.Dinodia & Co., LLP