

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE  
NEW FRIENDS COLONY  
NEW DELHI-110065  
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GRAM: "MODIRAW"  
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CIN- L25199UP1971PLC003392  
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Our Ref:  
Deptt : Secretarial & Legal  
Date : 09.08.2017

No. 277

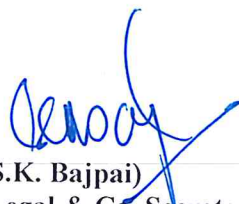
## NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 277<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 18, 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 following:

- (1) Approval of Audited Consolidated Financial Results of the Company for the year ended on March 31, 2017.
- (2) Re-appointment of Ms. Piya Modi as Whole Time Director for a term of Five Years
- (3) To consider and approve Notice for convening the 44<sup>th</sup> Annual General Meeting, Director Reports Etc.



Place: New Delhi  
Date: 9.8.2017

  
(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,  
Internal Auditor - Mr. Anish Singh,

Partner of M/s PDM & Co,  
S.R.Dinodia & Co., LLP