

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com

Email: investors@modigroup.net

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 14.02.2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cuulist@nse.co.in
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Subject: **Outcome of Board Meeting held on 14.02.2022**

Dear Sir / Madam,

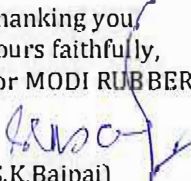
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Monday, 14th February 2022 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December, 2021 and review limited review report of the Statutory Auditors for the publication as per SEBI LODR requirements
- 2 Revaluation of freehold land of the company
- 3 Approve the Investment policy for the company and its Wholly owned Subsidiaries
- 4 Approval to incorporate a new company to carry on business in the field of IT and IT enabled services.

The Meeting of the Board of Directors of the Company commenced at 12.30 pm and concluded at 3:00 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head – Legal & Co. Secretary, Membership No.10110
Place: New Delhi

