

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

No.304

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that 304th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at 11.30 AM 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 Standalone and Consolidated Financial Statements of the Company for the period ended on December 31, 2023

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As already informed to stock exchanges that the Trading Window for the purpose of trading in the shares of the Company for its 'Designated Persons' is closed from 1st January 2024 and shall be opened 48 (Forty-Eight) hours after conclusion of aforesaid meeting of the Board of Directors.

Place: New Delhi
Date: 29.01.2024


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

Members of the Board

Chairman

Mr V.K. Modi

Managing Director

Mr Alok Kumar Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Mr Umesh Kumar Khaitan

Mr Amrit Kapur

Ms Nadira Hamid

Auditors:-

Statutory Auditor – Mr. Abhishek Nahta, PNAM & Co, LLP.

Internal Auditor - Mr. J.S.Jassal, JRA & Associates, Chartered Accountants

