

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER  
NEW FRIENDS COLONY  
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GRAM: "MODIRAW"  
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Our Ref:

Deptt: Secretarial & Legal

Dated: 30.01.2014

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph.022-6598100-14 Fax 022-6598237-38 E mail <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
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**Sub: Clause 41 of the Listing Agreement – Convening of Board Meeting for considering the Un-audited Financial Results for the quarter ended 31.12.2013**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10<sup>th</sup>, 2014 at 4.00 PM to inter-alia approve the Un-audited Financial Results for the quarter ended 31.12.2013. The financial results as may be approved by the Board will be communicated to you and published in newspapers accordingly.

Please take a note of the same and acknowledge its receipt.

Thanking you,

Yours faithfully,  
for MODI RUBBER LIMITED,

  
(S K Bajpai)  
Head – Legal & Company Secretary



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