

# MODI RUBBER LIMITED

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Website: [www.modirubberlimited.com](http://www.modirubberlimited.com)

Email: [skbajpai@modigroup.net](mailto:skbajpai@modigroup.net)

OUR REF:

DEPTT: Secretarial & Legal

DATED: 19.05.2015

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> 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 Email <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 Audited Financial Results along with results of the last quarter and audited consolidated financial results for the year ended 31.03.2015.**

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 Wednesday, May 29<sup>th</sup>, 2015 at 4.30 PM. to inter-alia approve the following:

- (1) The Audited Financial Results for the period ended 31.03.2015 along with audited results of the last quarter.
- (2) The Audited consolidated financial results for the period ended 31.03.2015

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 receipt.

Thanking you,

Yours faithfully,  
for **MODI RUBBER LIMITED,**

  
(S K Bajpai)  
Head – Legal & Company Secretary

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REGISTERED OFFICE: MODINAGAR –201204, UP, INDIA WORKS: MODIPURAM –250 110 UP, INDIA