

MODI RUBBER LIMITED

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NEW FRIENDS COLONY
NEW DELHI-110 025

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CIN- L25199UP1971PLC003392

Website: www.modirubberlimited.com

Email: investors@modigroup.net

Our Ref:

Deptt: Secretarial & Legal

Dated: 29.10.2015

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 cmist@nse.co.in
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Sub: Clause 41 of the Listing Agreement- Convening of Board Meeting for considering the Un-audited Financial Results along with the Limited Review Report for the quarter ended September 30, 2015.

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that 270th meeting of the Board of Directors of Modi Rubber Limited to inter-alia approve the Un-audited Financial Results for the quarter ended 30.09.2015, will be held on Monday, November 09, 2015 at 3:30 PM. The financial results as approved by the Board will be communicated to you and published in newspaper accordingly.

Thanking you,

Yours faithfully,

For **MODI RUBBER LIMITED,**

(S K Bajpai)

Head- Legal & Company Secretary

Encl: As above

