



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-26848416, 26848417 FAX : +91-11- 26837530, 26837855

CIN No. : L25199UP1971PLC003392

OUR REF:

DEPTT: Secretarial & Legal

DATED: 13.08.2018

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 cmlist@nse.co.in
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Subject: **Outcome of Board Meeting held on 13.08.2018**

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, 13th August 2018 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approved Annual Audited Consolidated Accounts with the audited accounts of the Subsidiary/Joint Venture/Associates Companies for year ended 31.03.2018.
- 2 Approved the unaudited Financial Results of the Company quarter ended June 30, 2018 and review limited review report.
- 3 Approved the Director Report for the year ended 31st March 2018.
- 4 Approved the Notice calling 45th Annual General Meeting of the company.
- 5 Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 45th Annual General Meeting.

The Meeting of the Board of Directors of the Company commenced at 3.00 pm and concluded at 4:10 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


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