

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email: skbajpai@modigroup.net

OUR REF:
DEPTT: Secretarial & Legal
DATED: 08.02.2018

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 08.02.2018**

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. Wednesday, 8th February 2018 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Unaudited Financial Results of the Company for quarter ended 31st December, 2018 along with limited review report of the Statutory Auditors as recommended by the Audit Committee for the publication as per SEBI (LODR), 2015 requirements.

The Meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 5:40 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head - Legal & Co. Secretary, Membership No.10110

Place: New Delhi

