

# MODI RUBBER LIMITED

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CIN- L25199UP1971PLC003392

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

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

Our Ref:

Deptt: Secretarial & Legal

Dated: 31.10.2015

<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 Un-audited Financial Results along with the Limited Review Report for the quarter ended September 30, 2015 - Change of Date and Time of Board Meeting.**

Dear Sir,

With reference to earlier announcement letter dated October 29, 2015 it was communicated to you that the Board Meeting of Modi Rubber Limited would be held on Monday, November 09, 2015 at 3:30 PM.

It is re-scheduled due to certain reasons, now the Board Meeting of Modi Rubber Limited will be held on Tuesday, November 10, 2015 at 11:30 AM. Kindly take the note of same and communicate the same to your constituents.

Thanking you,

Yours faithfully,  
For MODI RUBBER LIMITED,

  
(S K Bajpai)  
Head- Legal & Company Secretary  
Encl: As above

