

MODI RUBBER LIMITED

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NEW FRIENDS COLONY
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FAX: 26836999, 26837530

CIN- L25199UP1971PLC003392

Website: www.modirubberlimited.com

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OUR REF:

DEPTT: Secretarial & Legal

DATED: 18.07.2015

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 cmllist@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 Limited Review Report for the quarter ended June, 30 2015.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that 269th meeting of the Board of Directors of Modi Rubber Limited to inter-alia approve the Un-audited Financial Results for the quarter ended 30.06.2015, re-appointment of Directors / Auditors, approval of Notice for AGM etc. will be held on Monday, July 27, 2015 at 4.30 PM. The financial results as may be approved by the Board will be communicated to you and published in newspapers accordingly.

Thanking you,

Yours faithfully,
for MODI RUBBER LIMITED,


(S K Bajpai)
Head – Legal & Company Secretary

