

MODI RUBBER LIMITED

4/7 C DDA SHOPPING CENTER
NEW FRIENDS COLONY
NEW DELHI-110 025
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Our Ref:
Deptt: Secretarial & Legal
Dated: 01.10.2013

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22721233/4 Fax 022-22721919	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-2659835-36 Fax 022-26598237-38 Email cmllist@nse.co.in
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Sub: Clause 31 of the Listing Agreement- Outcome of the Annual General Meeting

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement please take a note that the shareholders of the Company at its Annual General Meeting held on September 30th 2013 has passed & approved the following agenda items unanimously:-

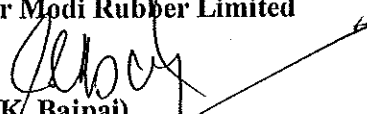
Ordinary Business passed by the Ordinary Resolutions:

1. The Audited Balance Sheet as at March 31, 2013 and Profit & Loss Account for the period ended on that date together with the reports of Directors and Auditors thereon be and is hereby approved.
2. Mr. Sanjiwan Sahni who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company.
3. Mr. Neeraj Sharma who retires by rotation and being eligible offer himself for re-appointment, be and is hereby re-appointed as a Director of the Company.
4. M/s. PDM & Co., Chartered Accountants, New Delhi, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration plus out of pocket expenses if any.

You are requested to kindly take the note of the above.

Thanking You,

Yours faithfully,
For Modi Rubber Limited


(S.K. Bajpai)
Head- Legal & Company Secretary

