

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE
NEW FRIENDS COLONY
NEW DELHI-110065
TEL: 011-47107398
TELEX: 031-61839, MRLE-IN
GRAM: "MODIRAW, FAX: 26837530
CIN- L25199UP1971PLC003392
Website: www.modirubberlimited.com
Email:skbajpai@modigroup.net

Our Ref:
Deptt : Secretarial & Legal
Date : 24.1.2017

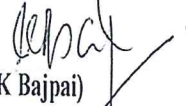
No. 275

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 275th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2017 at 3.30 PM. at Corporate Office : 4-7/C, DDA Shopping Centre, 4th Floor, New Friends Colony, New Delhi- 110 025 to inter-alia approve the following:

- (1) The unaudited Financial Results for the quarter ended 31.12.2016.



Yours faithfully,
For MODI RUBBER LIMITED,

(S K Bajpai)
Head - Legal & Company Secretary

Place: New Delhi
Date: January 24, 2017

Members of the Board

<u>Chairman</u>	<u>Managing Director</u>	<u>Whole-Time Director</u>	<u>Independent Directors</u>
Shri V K Modi	Shri Alok Kumar Modi	Ms. Piya Modi	Shri K.S Bains Shri Sanjiwan Sahni Shri Neeraj Sharma