



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)

PHONE: +91-11-26848416, 26848417 FAX : +91-11- 26837530, 26837855

CIN No. : L25199UP1971PLC003392


No. 282

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 282nd Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at 3.00 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) Un-audited quarterly results for the quarter ended on June 30th, 2018
- (2) Consolidated Audited Financial Results of the company for the year ended on 31st March 2018
- (3) Date, Time and Venue and Notice for convening the Annual General Meeting
- (4) Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report

Place: New Delhi
Date: 03/08/2018


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

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 Amrit Kapur Shri Arvind Nath Seth

Auditors:-

Statutory Auditor - Mr. Rahul Singhal,
Internal Auditor - Mr. Anish Singh,

M/s Suresh Surana & Associates LLP,
S.R.Dinodia & Co., LLP