



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

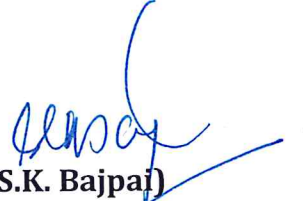
NOTICE

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 Tuesday, May 29th, 2018 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) Audited Standalone and consolidated Financial Statements of the company for the year ended on March 31st 2018
- (2) Audited financial results for the quarter ended on March 31st, 2018.

Place: New Delhi
Date: 14.05.2018




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

Members of the Board

Chairman

Shri V K Modi

Managing Director

Shri Alok Kumar Modi

Whole-Time Director

Ms. Piya Modi

Independent Directors

Shri K.S Bains
Shri Arvind Nath Seth

Auditors:-

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

Suresh Surana & Associates LLP,
S.R.Dinodia & Co., LLP