

# MOD FASHIONS & SECURITIES PVT. LTD.

BIJWASAN ROAD,  
KHASRA NO.2/27 & 6/26 MIN.,  
VILLAGE KAPASHERA,  
TEHSIL MEHRAULI,  
NEW DELHI-110 037  
CIN: U74899DL1986PTC 024844

12<sup>th</sup> Jul, 2015

The Board of Directors,  
Modi Rubber Limited,  
Modinagar, Uttar Pradesh-201204  
INDIA.

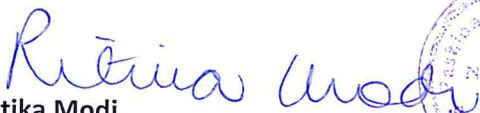
Dear Sirs


Sub: Notice u/s 160 of the Companies Act, 2013

We, MOD Fashions and Securities Private Limited, member of the Company, hereby propose the candidature of Shri Sanjiwan Sahni, son of Late Shri Sita Ram Sahni residing at :- H-I, Harshinagar Lane, Deramandi Road, New Delhi, 110047, Delhi, INDIA., for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no. 318907 Dated 12 July, 2015 for Rs. 1, 00,000/- drawn on Punjab & Sind Bank, being the deposit for proposing the candidature of Shri Sanjiwan Sahni for the office of Director.

Thanking you,  
For MOD Fashions and Securities Private Limited,

  
Ritika Modi  
DIRECTOR  
(DIN: 00463560 )



Encl.: As above

