

# MODI RUBBER LIMITED

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CIN- L25199UP1971PLC003392

Website: [www.modirubberlimited.com](http://www.modirubberlimited.com)

Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Our Ref:

Deptt: Secretarial & Legal

Dated: 18.08.2016

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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**Sub: Intimation Book Closure date**  
**Ref; Regulation 42 of SEBI (LODR) 2015**

Dear Sir,

Pursuant to **Regulation 42 of SEBI (LODR) 2015**, the Board of Directors at its meeting held on 12.08.2016 decided to close its share transfer books as under:

Particulars	Days	Purpose
Book Closure	23.09.2016 to 29.09.2016 (both days inclusive)	Annual General Meeting scheduled to be held on September, 29 <sup>th</sup> 2016.

You are requested to kindly take the above in records.

Thanking you,

Yours faithfully,

For **MODI RUBBER LIMITED**,

  
(S K Bajpai)

Head- Legal & Company Secretary

Encl: As above

CC: **National Securities Depository Limited** Trade World, 4<sup>th</sup> Floor  
Kamala mills Compound,  
Senapati Bapat Marg,

**Central Depository Services (India) Ltd**  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400 023

**Mas Services Limited**  
T-34, Okhla Industrial Area  
Phase-II  
New Delhi-110020

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