

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 : 17th Aug 2020

No. 290

NOTICE

Pursuant to regulation 29 of SEBI (LODR) 2015, Notice is hereby given that a 290th Meeting of the Board of Directors of the Company is scheduled to be held on 28th day of August 2020 at 11.30 AM. 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(Standalone & Consolidated) for the quarter ended on June 30th, 2020
- (2) To fix the Date, Time and Venue for convening the 47th Annual General Meeting
- (3) Directors Report, Corporate Governance Report, Management Discussion Analysis Report and Secretarial Audit Report for the financial year 2019-20.

Place: New Delhi
Date: Aug 17, 2020



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