



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

Our Ref:
Deptt: Secretarial & Legal
Dated: 30.09.2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Sub: - Proceedings of 42nd Annual General Meeting

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that the 42nd Annual General Meeting held on September 30th, 2015 at 11:30 A.M at Auditorium, Dayawati Modi Public School, Modinagar, Uttar Pradesh, India wherein members approved the following resolutions:-

1. Adoption of:
 - (a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.
2. Re-appointment of Mr. Vinay Kumar Modi (DIN 00274605) as Director who retires by rotation.
3. Ratification of appointment of M/s. PDM and Company, Chartered Accountants, (Firm Registration No 007966N), for the financial year 2015-16.
4. Appointment of Mr. Sanjiwan Sahni (DIN 01050255) as an Independent Director for five consecutive years for a term upto September 28th, 2020.

You are requested to kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,
For MODI RUBBER LIMITED,


(S K Bajpai)
Head- Legal & Company Secretary

