

MODI RUBBER LIMITED

4/7 -C DDA SHOPPING CENTER
NEW FRIENDS COLONY
NEW DELHI-110 025
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FAX : 26836999, 26837530
CIN- L25199UP1971PLC003392
Website: www.modirubberlimited.com
Email: investors@modigroup.net
Our Ref:
Deptt: Secretarial & Legal
Dated: 18.08.2016

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 cmclist@nse.co.in
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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:

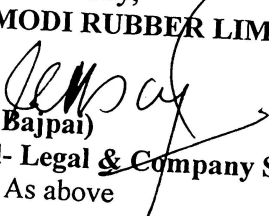
Particulars	Days	Purpose
Book Closure	23.09.2016 to 29.09.2016 (both days inclusive)	Annual General Meeting scheduled to be held on September, 29 th 2016.

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, 4th Floor
Kamala mills Compound,
Senapati Bapat Marg,

Central Depository Services (India) Ltd

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street
Mumbai-400 023

Mas Services Limited

T-34, Okhla Industrial Area
Phase-II
New Delhi-110020

REGISTERED OFFICE: MODINAGAR-201204, UP, INDIA WORKS: MODIPURAM-250110 UP, INDIA