

MODI RUBBER LIMITED

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OUR REF:

DEPTT: Secretarial & Legal

DATED: 13.12.2017

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 cmllist@nse.co.in
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Subject: **Outcome of Board Meeting held on 13.12. 2017**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Wednesday, 13th September, 2017 at the registered office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Unaudited Financial Results of the Company for quarter ended September, 2017 along with limited review report of the Statutory Auditors as recommended by the Audit Committee for the publication as per SEBI (LODR), 2015 requirements.
- 2 Appointment Mr. KB Gupta as independent director in place of Mr. Neeraj Sharma, who resigned from Post of Independent Director of the company.

The Meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 5:40 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED

(S.K.Bajpai)
Head – Legal & Co. Secretary, Membership No. 20110
Place: New Delhi

