



# 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

<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:cmllist@nse.co.in">cmllist@nse.co.in</a>
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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 28<sup>th</sup>, 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

