



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
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To,
The Secretary,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509148

May 16, 2016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 16th May 2016.

1. Board approved the re-designation of Mr. Vinod Poddar as regular Executive Chairman of the company with immediate effect.
2. Mr. Yash Rungta (DIN:07334695) Independent Director of the Company resigned w.e.f 16.05.2016 and Board approved the resignation of Mr. Yash Rungta
3. Mrs. Darshika Monani (DIN: 07017325) Woman Non-Executive Director has resigned w.e.f 22.04.2016 and Board approved the same.
4. Board approved the appointment of Mr. Sanjiv Rungta (DIN: 00381643) as Independent Director of the Company w.e.f 16.05.2016.
5. Pursuant to section 149 sub-section (1) of the companies Act, 2013 Board approved the appointment of Ms. Kumud Kantilal Manseta (DIN: 07498385) as Woman & Independent Director of the company.
6. As per the SEBI interim order dated March 22nd, 2016 issued in the matter of Sharepro Services (I) Pvt. Ltd. Board approved the termination of services of Sharepro Services (I) Pvt. Ltd and appointed Link Intime India Pvt. Ltd. as Registrar & Share Transfer Agent w.e.f 06th May, 2016.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Govind Rubber Limited

Keshav
Keshav Purohit
Company Secretary

