



## GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,  
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.  
Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296  
Email: info@grltires.com • Web: www.grltires.com  
CIN : L25110MH1985PLC036320

GRL/SECY/16-17  
February 06, 2017

The  
BSE Limited  
(Scrip Code - 509148)  
Listing Department,  
P.J Towers, Dalal Street,  
Mumbai- 400 001

Attn.: Corporate Relation Deptt.

Dear Sir,

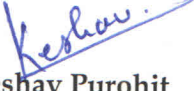
We wish to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February' 2017 at 12.00 noon at the Registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December' 2016 along with other items.

Pursuant to this, the Company has decided that the Closure of trading window for the insiders covered under the "Company's Code to Regulate, Monitor and Report Trading by Insiders" would commence on February 07, 2017 and end 48 hours after the results are made public on February 14, 2017.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **GOVIND RUBBER LIMITED**

  
Keshav Purohit  
Company Secretary

