



GOVIND RUBBER LIMITED

710, Summit Business Park, AndheriKurla Road,
Near WEH, Cinemax, Andheri East,
Mumbai 400 093, INDIA, Tel. No. 022-49676190
Email: info@grltires.com. Web: www.grltires.com
CIN: L25110MH1985PLC036320

April 13, 2021

To,
The Secretary,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509148

Sub: Extinguishment/Cancellation of the entire Share Capital of the Company.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 13th April, 2021 inter alia took note of extinguishment/ cancellation of the entire share capital of Rs. 21,83,84,630 comprising of 2,18,38,463 Equity Shares of Rs. 10/- each and the shareholders whose names appear in the list of shareholders as on 10th April,2021 – i.e. record date. In this regard we submit the following:

1. A copy of the Resolution for extinguishment/cancellation of entire share capital approved by the Board of Directors of the Company, at their meeting held on 13th April, 2021.

Thanking You,

Yours faithfully,

For GOVIND RUBBER LIMITED

Mukesh Desai
Director

Encl: As above



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COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 13TH APRIL, 2021 AT 11.30 A.M.

“RESOLVED THAT the Company do take note of the extinguishment/ cancellation of the entire share capital of Rs. 21,83,84,630 comprising of 2,18,38,463 Equity Shares of Rs. 10/- each and the shareholders whose names appear in the list of shareholders as on 10th April, 2021 – i. e. the record date fixed for the purpose placed before the meeting be informed accordingly.”

“RESOLVED FURTHER THAT any one of Mr. Brij Bhushan Gupta or Mr. Mukesh Desai, Directors of the Company be and are hereby authorised to file necessary forms and to sign all such papers or documents as may be required for the purpose of extinguishment of the shares with the Bombay Stock Exchange Ltd., National Securities Depository Ltd., Central Securities Depository Ltd. or any other authorities in this regard.”

CERTIFIED TRUE COPY

For Govind Rubber Limited

Mukesh Desai
Director
DIN: 00089598