



## GOVIND RUBBER LTD.

418, Creative Industrial Estate, N.M.Joshi Marg,  
Lower Parel, MUMBAI – 400 011

**Tel. :** 2309 5641/ 2309 1784/ 30083800-803

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**CIN** L25110MH1985PLC036320

GRL/ SECY/ 19-20

May 14, 2019

**The  
BSE Limited  
(Scrip Code – 509148)  
Listing Department,  
P.JTowers, Dalal Street,  
Mumbai- 400 001**

Attn.: Corporate Relation Dept.

Dear Sir,

We wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the May 20, 2019 at 10.30 am at the Registered office of the Company to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March' 2019 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 May 14, 2019 and end 48 hours after the results are made public on May 20, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **GOVIND RUBBER LIMITED**

**Authorised Signatory**