



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44, Road No. 28, Wagle Industrial Estate, Thane 400 604, Maharashtra, India.

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BRANCHES : MUMBAI, DELHI

Date: 24th May, 2019

To,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on Thursday, 30th May, 2019.

Reference: Regulation 29 of SEBI (LODR) Regulation, 2015.

(Scrip Code: 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, meeting of the Board of Directors of the Company scheduled on Thursday, 30th May, 2019 at Oil Seal House, Road No. 28 Wagle Estate, Ram Nagar, Near Emco, Thane - 400604, Mumbai, India to transact the following business.

1. To consider and approve the Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

Thanking you,

Yours truly,

For and on behalf of Board of Directors of
The Rubber Products Limited


Akshay Veliyil
Director

