



## **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: 2<sup>nd</sup> August, 2019

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

**Subject : Intimation of the Board Meeting to be held on Monday, 12<sup>th</sup> August, 2019.**

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

(Scrip Code: 526496)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform your good office that, meeting of the Board of Directors of the Company is scheduled on Monday, 12<sup>th</sup> August, 2019 at Oil Seal House, Road No. 28, Wagle Estate, Ram Nagar, Near Emco, Thane - 400604, Mumbai, India to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

Thanking you,

Yours truly,

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

**Kalpesh Shah  
Chief Financial Officer**