

# MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: [www.modirubberlimited.com](http://www.modirubberlimited.com) Email: [investors@modigroup.net](mailto:investors@modigroup.net), Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 12.08.2022

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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Subject: **Outcome of Board Meeting held on 12.08.2022**

Dear Sir / Madam,

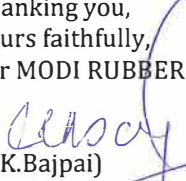
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 12<sup>th</sup> August 2022 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approved the unaudited Financial Results(Standalone & Consolidated) of the Company quarter ended June 30, 2022 and review limited review report.
- 2 Approved the Following:-
  - a. Director Report for the year ended 31st March 2022.
  - b. Corporate Governance Report.
  - c. Management Discussion and Analysis Report
  - d. Compliance certificate from chief executive officer and the chief financial officer for Financial year 2022-22
- 3 Approved the Notice calling 49<sup>th</sup> Annual General Meeting of the company on 30<sup>th</sup> September 2022.
- 4 Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 49<sup>th</sup> Annual General Meeting.
- 5 Approval for re-appointment and payment of remuneration payable to Ms. Piya Modi as Whole-Time Director of the Company for further periods of Five years subject to consent of shareholders.

The Meeting of the Board of Directors of the Company commenced at 02.00 pm and concluded at 3:50 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,  
Yours faithfully,  
For MODI RUBBER LIMITED

  
(S.K. Bajpai)  
Head - Legal & Co. Secretary  
Membership No.10110  
Place: New Delhi

