



## GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,  
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.  
Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296  
Email: info@grtires.com • Web: www.grtires.com  
CIN : L25110MH1985PLC036320

GRL/SECY/15-16/  
February 05, 2016

The  
Bombay Stock Exchange Limited  
(Scrip Code - 509148)  
Listing Department,  
P.J Towers, Dalal Street,  
Mumbai- 400 001

Attn.: Corporate Relation Deptt.

Dear Sir/Madam

Subject: Notice of the Board Meeting to be held on 13.02.2016.

We wish to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, the 13th February' 2016 at 12.00 noon at the Registered office of the Company to consider and approve the unaudited financial results of the Company for the quarter year ended 31<sup>st</sup> December, 2015 along with other items.

Further, the Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on February 08, 2016 till the close of the trading hours on February 15, 2016 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Please take note of the above.

Thanking You,

Yours faithfully,  
For GOVIND RUBBER LIMITED

*Keshav*  
KESHAV PUROHIT  
Company Secretary

