



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.
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CIN : L25110MH1985PLC036320

GRL/SECY/17-18
May 19, 2017

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

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, the 30th May' 2017 at the Registered office of the Company at 03.30 pm inter alia to consider and approve Audited Financial Results of the Company for the quarter/year ended 31st March' 2017 and to consider and recommend dividend, if any, for the year ended 31st March, 2017.

Further in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company, shall remain closed for dealings in the shares of the company from 19th May, 2017 to 01st June, 2017 (both days inclusive)

Please take note of the above.

Thanking You,

Yours faithfully,
FOR GOVIND RUBBER LIMITED


Keshav Purohit
Company Secretary & Compliance Officer

