



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
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CIN : L25110MH1985PLC036320

Date: 08.07.2016

To,
The Secretary,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 509148

Dear Sir/Madam,

Resignation: - Resignation of Mr. Umesh Lathi (KMP & Director)

This to inform you that Mr. Umesh Lathi, Whole Time Director (DIN:01854584) & Chief Financial Officer has resigned as Whole Time Director & Chief Financial Officer of the Company and Board accepted the same at the meeting of Board of Directors held on 08.07.2016 with immediate effect.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you
Yours Faithfully
For Govind Rubber Limited

Vinod Poddar

Vinod Poddar
(Executive Chairman)

