



## 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

To,  
The Secretary,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 509148

November 14, 2016

Dear Sir / Madam,

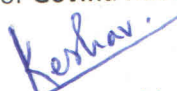
**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e Monday 14<sup>th</sup> November, 2016, has resolved as follows.

1. Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on today.
2. The Board appointed Mr. Sajjan Kumar Bawri as Chief Financial Officer of the Company w.e.f 10.09.2016.

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

Thanking you,  
Yours faithfully,  
For Govind Rubber Limited

  
Keshav Purohit  
Company Secretary

