



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
September 06, 2017

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

Attn.: Corporate Relation Deptt.

Sub: Board meeting to consider Unaudited Financial Results of the company for the quarter ended 30.06.2016

Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) 2015, meeting of Board of Directors of the Company will be held on Thursday, the 14th September' 2017 at 11.30 am at the Registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June' 2017 along with other items.

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 September 07, 2017 till September 15, 2017 (both days inclusive).

Please take note of the above.

Thanking you,

Yours faithfully,
For **GOVIND RUBBER LIMITED**


Keshav Purohit
Company Secretary

