



GRL/SECY/16-17
February 06, 2018

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

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

Attn.: Corporate Relation Deptt.

Dear Sir,

We wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the 12th February' 2018 at 12.00 noon at the Registered office of the Company to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December' 2017 along with other items.

Pursuant to this, the Company has decided that the Closure of trading window for the insiders covered under the "Company's Code to Regulate, Monitor and Report Trading by Insiders" would commence on February 07, 2018 and end 48 hours after the results are made public on February 12, 2018.

Please take note of the above.

Thanking you,

Yours faithfully,
For GOVIND RUBBER LIMITED

Vinod Poddar
Executive Chairman

