



## GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,  
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.  
Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296  
Email: info@grltires.com • Web: www.grltires.com  
CIN : L25110MH1985PLC036320

GRL/SECY/17-18  
May 22, 2018

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

Dear Sir/Madam,

### Sub: Notice of Board Meeting

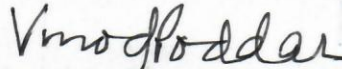
Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> May' 2018 at the Registered office of the Company at 12.30 pm inter alia to consider and approve Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March' 2018.

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 22<sup>nd</sup> May, 2018 to 02<sup>nd</sup> June, 2018 (both days inclusive)

Please take note of the above.

Thanking You,

Yours faithfully,  
**FOR GOVIND RUBBER LIMITED**

  
**Vinod Poddar**  
Executive Chairman

