



## 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

September 27, 2017

To,  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509148

**Sub: Outcome of Board Meeting held on Wednesday, the 27<sup>th</sup> September, 2017.**

**Dear Sir / Madam,**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Wednesday 27<sup>th</sup> September, 2017, at 12.00 Noon inter alia considered and approved following:

Mr. Rahul Poddar, Managing Director (DIN: 02232117) has resigned from the Board w.e.f 19.09.2017.

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
For Govind Rubber Limited

**Vinod Poddar**  
Executive Chairman

