



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
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CIN : L25110MH1985PLC036320

December 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 27th December, 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 27th December, 2017, at 04.30pm inter alia considered and approved following:

1. Mr. Jitendra D. Yadav, (DIN: 00939861) has been appointed as Independent Director w.e.f 27.12.2017.
2. Resignation of Mr. Sanjiv Rungta (DIN: 00381643) approved and accepted by the Board of Directors.

The meeting commenced at 04.30 p.m. and concluded at 6.25 p.m.

Thanking you,
Yours faithfully,
For Govind Rubber Limited


Keshav Purohit
Company Secretary

