



GOVIND RUBBER LTD.

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

Date: 21/08/2019

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today at 6.30 p.m.

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday 21st August 2019, has inter alia: -

1. Approved the appointment of Mr. Damodar S. Mundra as Chief Financial Officer (CFO) of the company w.e.f. 21st August, 2019
2. Approved the appointment of Mr. Hemant Kumar Kothari (Manager-Accounts & Finance) as Internal Auditor of the company for the financial year 2018-19 w.e.f. 21st August, 2019.
3. Approved the appointment of Mr. Hemant Kumar Kothari (Manager-Accounts & Finance) as Internal Auditor of the company for the financial year 2019-20 w.e.f. 21st August, 2019.
4. As per the outcome of Board Meeting held on 4th June, 2019 submitted before the BSE Limited regarding reason for delay in approving the Audited Financial Results of the company for the quarter and year ended 31st March, 2019 along with statement of Assets and Liabilities as at 31st March, 2019 as the company is under the CIR Process which was initiated on 18.01.2019. There is change of control of affairs of the company from the Board of Directors of the Company to the Interim Resolution Professional and then to the Resolution Professional and hence the finalization of the Accounts of the company for the period ended 31st March, 2019 is still under process and audit fees of the Statutory Auditor is still under finalization, as they are quoting higher fees and therefore Board/Resolution Professional has approved to make an application to ROC (Mumbai) for extension of 34th Annual General Meeting under the provisions of Section 96 and other applicable provisions, if any, as per the Companies Act, 2013.

The meeting commenced at 6.30 p.m. and concluded at 7.25 p.m.

Yours faithfully,

For Govind Rubber Limited

Authorised Signatory

