



GOVIND RUBBER LTD.

418, Creative Industrial Estate, N.M.Joshi Marg,

Lower Parel, MUMBAI - 400 011

Tel. : 2309 5641/2309 1784/30083800-803

Fax : 91-22-2309 2296 Email : info@grltires.com

Web : <http://www.grltires.com>

CIN L25110MH1985PLC036320

GRL/SECY/19-20

28 February, 2020

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

Dear Sir/Madam,

Sub: Meeting of Monitoring Agency and appointment of Directors.

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that pursuant to Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench on 31st January, 2020.

1. Monitoring Agency (Agency) comprising of Mr. Vishal Jain (Resolution Professional), Bank of Baroda, State Bank of India, Central Bank of India, Mr. Brij Bhushan Gupta (Resolution Applicant), Kapivar Finlease Private Limited (Resolution Applicant) had their first meeting on 25.02.2020 at 12.00 Noon. Members of the Agency appointed Mr. Vishal Jain (Resolution Professional) as the Chairman of the meeting. The approved Resolution Plan was perused and discussed by the Agency and amongst other matters, the Agency has nominated Mr. Shivangel Gandhi (DIN: 03367064), Mr. Brij Bhushan Gupta (DIN: 01589146) and Mr. Mukesh Gunvantrai Desai (DIN 00089598) to be appointed as Directors in compliance with Companies Act, 2013 and the order of Hon'ble NCLT (Mumbai Bench).
2. Mr. Shivangel Gandhi (DIN: 03367064), Mr. Brij Bhushan Gupta (DIN: 01589146) and Mr. Mukesh Gunvantrai Desai (DIN 00089598) has been appointed as Additional Directors with immediate effect.
3. Registered office of the Company shall be shifted from 418, Creative Industrial Estate 72, N.M.Joshi Marg, Lower Parel, Mumbai- 400011 to Unit No. 710, 7th Floor, Summit Business Bay (Omkar), Andheri Kurla Road, Adjacent To Cinemax, Chakala, Andheri East, Mumbai- 400069.



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4. Existing Directors Mr. Vinod Poddar (DIN: 00182629), Mr. Jitendra Dukhaharan Yadav (DIN: 00939861), Mr. Sourav Tapaswi (DIN: 08099499), Mr. Mayuri Yogesh Kapadia (DIN: 08099499) and Mr. Javed Ismailbhai Solanki were resigned and vacated their office of Directors as per the order of Hon'ble NCLT (Mumbai Bench).
5. The approved Resolution Plan also proposes that the company shall be delisted with effect from the Completion Date, which is 45 days from the approval of the Resolution Plan by the Hon'ble NCLT (Mumbai Bench), the entire existing share capital of the Corporate Debtor shall be cancelled and the shares of the Company in existence on the date of approval of the Resolution Plan by the Hon'ble NCLT shall be delisted from all stock exchanges in line with Delisting Notification.

Please take note of the above and act accordingly.

Thanking you,
Yours faithfully,
For **GOVIND RUBBER LIMITED**

VISHAL JAIN
CHAIRMAN
ERSTWHILE RESOLUTION PROFESSIONAL
IP REGISTRATION NO. IBBI/IPA-001/IP-P00419/2017-18/10742
REGISTERED ADDRESS: Office No. 502, G Square Business Park,
Opp. Sanpada Station, Sector-30A, Vashi, Navi Mumbai-400703
REGISTERED EMAIL: vishal@cavishaljain.com
CORRESPONDENCE EMAIL: gri.cirp@gmail.com
DATE: - 28TH FEBRUARY, 2020
PLACE: - MUMBAI