



Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350
E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09736000123

February 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on 10th February, 2021 (started at IST 19:00 hours), had considered and approved:

1. Financial Results for the quarter and nine-months ended December 31, 2020. Limited review has been carried out by the Statutory Auditors.
2. Reconstitution of Committees (Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee) of the Board by inducting Mr. Harjiv Singh (Independent Director) as a Member w.e.f. April 01, 2021.

The meeting closed at IST 20:15 hours.

This is for your information and records please.

Yours faithfully,

For **Indag Rubber Limited**

A handwritten signature in blue ink, appearing to read 'Manali D. Bijlani', is written over a light blue circular stamp.

Manali D. Bijlani

Company Secretary