



ISO9001: 2015
ISO14001:2015

February 06, 2024

C J g gcb
f g m c c h c c f m R m u c p q
B j j r p c c r
s g T

m n l a n b c
a p g n a n b c T T

Subject: Outcome of Board Meeting

Bc p g p

s p q s l r r m P c e s j r g n l l b n d C J g r g e M j g e r g n l q l b B g g a j n q s p c
P c o s g c c l r q P c e s j r g n l q r f g g g r m g d n p n s r f r m p b n d B g c a r m p q n d r f c
m n l f b g g q c c r g e f c j b m l D c p s p a m c l a c b r R n
a n l q b c p c b g r c p j g s b g c b D g l a g j P c q s j r q r l b j n l c l b m l q n j g r c b d n p o s p r c p
l b l g c m l r f q c l b c b m l B c a c c p
R f c c c r g e a n l a j s b c b r R 7 4 5 n

Rf c n t c g d n p r g n l g j q m t g j c n l r f c u c q g c n d r f c m n l uuugbeps@cpam

Rf g g g d n p n s p g d n p r g n l l b p c a m p b q n j c q c

n s p q d g f d j j
D n p I n d a g R u b b e r L i m i t e d

**Sonal Garg
Company Secretary & Compliance Officer**