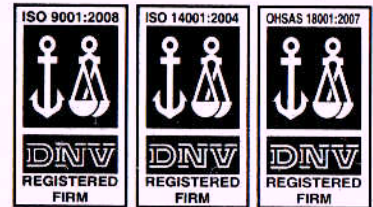


MODISON
METALS LIMITED

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MUMBAI - 400 021. INDIA
TEL : +91-22-2202 6437 FAX: +91-22-2204 8009
E-MAIL : sales@modison.com WEB : www.modison.com
CIN NO : L51900MH1983PLC029783



MML/2017/26
17th May, 2017
50 Years of humble services

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BSE Limited,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
P. J. Towers, Dalal Street
MUMBAI – 400 001.

Dear Sir,

Ref: MODISON METALS LTD. – SCRIP CODE 506261.

Sub: Outcome of Board Meeting held on 17th May, 2017.

The Board of Directors of the Company at its Meeting held on 17th May, 2017 have decided following:-

- 1. Dividend:**
The Board declared that interim dividend which is already declared is the final dividend.
- 2. Annual General Meeting:**
The 34th Annual General Meeting (AGM) of the Company will be held on Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai-400005 on 25.07.2017 at 11.30 A.M
- 3. Re appointment of Mr. Ramesh Kothari, Chief Financial Officer**
The Board has approved the re-appointment of Mr. Ramesh Kothari as the Chief Financial Officer of the Company.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.50 p.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For MODISON METALS LIMITED,

G.L. Modi
G.L. MODI
MANAGING DIRECTOR

