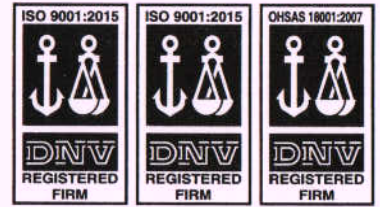


MODISON[®]
METALS LIMITED

33 - NARIMAN BHAVAN, 227 - NARIMAN POINT,
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/2018D/151
29.10.2018

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

Dear Sirs,

Ref: **MODISON METALS LTD. – SCRIP CODE 506261.**

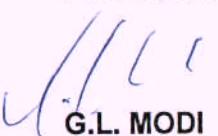
Sub: **Intimation of resignation of Mr. Rakesh Singh from CEO & Whole time Director and continue on the Company's Board as Non Executive and Non Independent Director.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Rakesh Singh has resigned from the office of Chief Executive Officer and Whole time Director with effect from 31st October, 2018. However, Mr. Rakesh Singh continues to be on the Company's Board as Non Executive and Non Independent Director with effect from 01st November, 2018.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For MODISON METALS LIMITED,


G.L. MODI
MANAGING DIRECTOR
Encl: As above