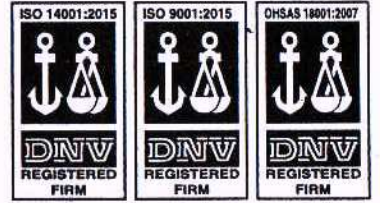


MODISON[®]
METALS LIMITED

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



MML/2019/884
11.02.2019

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

Dear Sir's,

Ref: MODISON METALS LTD. – SCRIP CODE 506261.

Sub: Outcome of Board Meeting held on 11th February,2019

The Board of Directors of the Company at its Meeting held on 11th February,2019 have approved the following:-

• Interim Dividend:

The Company has declared the interim dividend of 100% on equity shares of face value Re.1/- i.e, Re.1/- per share and has fixed February 22nd, 2019 as record date for the purpose of payment of interim dividend for the F.Y. 2018-19.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 11.55 a.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For MODISON METALS LIMITED,


G.L. MODI
MANAGING DIRECTOR