

MODISON

METALS LIMITED

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CIN:L51900MH1983PLC029783

CORRIGENDUM OF SUPPLEMENT NOTICE TO THE MEMBERS

We draw the kind attention of the Members towards the Supplement Notice dated 11th August, 2014 sent separately by Courier as well as part of the Annual Report 2013-14, (Notice) calling the Thirty First Annual General Meeting of the Company on Tuesday, 09th Sept, 2014 at Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai – 400005.

In the notes attached to the Notice for Voting through Electronic means note no. d- III Shri Manish L. Ghia, Practising Company Secretary name has been inadvertently mentioned in place of M/s Ragini Choksi and Company, practicing Company Secretary, since this is a error due to oversight, the notes needs to be corrected.

In the view of this in the aforesaid notes in note no. d- III, the words “Shri Manish L. Ghia” should be replaced by the words “M/s Ragini Choksi and Company” and construed accordingly. The Notes attached to the Supplement Notice shall be treated as amended to that extent.

This Circular is a Corrigendum to the Supplement Notice issued by order of the Board to all the Members of the Company and Bombay Stock Exchange as well as others entitled thereto pursuant to Sec. 101 of the Companies Act, 2013. Thus the Supplement Notice shall always be read with this Corrigendum.

Place: Mumbai
Date: 25.08.2014



G.L. Modi
Managing Director