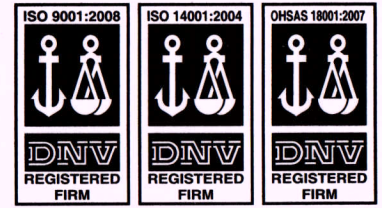


MODISON
METALS LIMITED

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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/2016D/106
04.07.2016.

To,
BSE Limited
Corporate Relationship Department,
24th Floor, P J Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Ref : MODISON METALS LTD – SCRIP CODE 506261.

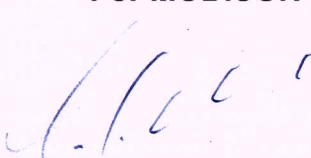
Sub : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations,2015.

Modison Metals Limited has signed MOU with “Ekaterinburg Non-Ferrous Processing Plant”, Russia, (Renova Group) to float a joint venture company in India to manufacture and sell jointly with their technology, precious metal products for electronic and automobile industry.

The above is for your information, record and reference.

Thanking you,

Yours truly,
For MODISON METALS LIMITED,


G.L. MODI
MANAGING DIRECTOR