

From:
L P Aggarwal
Flat No. 502, Primrose Apartments,
Near SNDT, Juhu Road,
Santacruz (West)
Mumbai – 400049

September 11, 2014

The Board of Directors,
Modison Metals Ltd.
Plot no.85 / A, B, D & E
G.I.D.C. Phase 1, Road E,
Vapi- 396 195, Gujarat

Dear Sirs,

Subject: Resignation from the directorship of the Company

I wish to inform that due to my pre occupations, I shall be unable to continue as a Director of the Company and wish to tender my resignation from the directorship of the company as well as all committees with effect from September 11, 2014.

I convey my sincere thanks to the Board of Directors and all senior employees of the company for their co-operation and support.

Kindly accept my resignation in the ensuing Board Meeting.

Yours faithfully,

L. P. Aggarwal

L P Aggarwal

R. Kather
15-09-2014

