

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



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

MML/2019D/184
28.06.2019

Dear Sirs,

Ref: MODISON METALS LTD. – SCRIP CODE 506261.

Sub: Intimation of purchase of 100% equity shares in M/s. Modison Contacts Private Limited by making it wholly subsidiary Company.

Further to our letter dated 15.06.2019 regarding the Board approval to purchase equity shares in M/s. Modison Contacts Pvt Ltd and by making it as wholly owned subsidiary Company. The agreement is executed on 17th June,2019. The date of completion of purchase of equity shares in wholly owned subsidiary Company and date of payment is 17th June,2019.

Thus, M/s. Modison Contacts Pvt Ltd is said to be a wholly owned subsidiary Company of M/s. Modison Metals Limited w.e.f 17th June,2019.

We request you to take the above on records.

Thanking you,

Yours faithfully,
For MODISON METALS LIMITED,

**RAJKUMAR MODI
JOINT MANAGING DIRECTOR**