

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
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/485
15.10.2019

Dear Sir,

Ref: MODISON METALS LTD – SCRIP CODE 506261.


Sub: INTIMATION OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that due to personal reason, Ms. Deepashree Dadkar has tendered her resignation from the post of Company Secretary & Compliance Officer w.e.f 15th October, 2019.

We request you to take the above on record and make necessary changes in your records.

Thanking you,

Yours truly,
For **MODISON METALS LIMITED,**


RAJKUMAR MODI
Joint Managing Director

