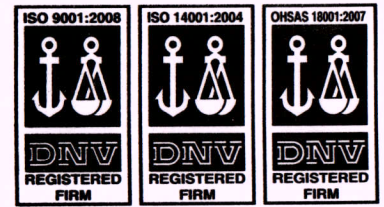


MODISON
METALS LIMITED

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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/251
02.11.2016

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

Dear Sir,

Ref: MODISON METALS LTD – SCRIP CODE 506261.

Sub: INTIMATION OF DEATH OF Mr. RANJAN DASGUPTA, CHAIRMAN AND INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 30 and 68(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Ranjan Dasgupta, Chairman and Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For MODISON METALS LIMITED,

MR.G.L.MODI
MANAGING DIRECTOR