



Regd. Office :33, Nariman Bhavan,
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Phone:022-22026437. Email: shareholder@modison.com
Website : www.modison.com
CIN NO.: L51900MH1983PLC029783

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Friday 2nd February, 2018, to interalia take on record, the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2017 and to consider and declare Interim Dividend for the F.Y.2017-18 and to fix Record Date for the purpose of interim Dividend, if declared.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for the Directors and designated employees from 24th January,2018 till 48 hours after the results are communicated to the Stock Exchange.

The information contained in this notice is also available on the Company's website www.modison.com as also on the website of the Stock Exchange viz; BSE Limited www.bseindia.com

By Order of the Board

For **MODISON METALS LIMITED**

Sd/-

Deepashree Dadkar
Company Secretary

Place : Mumbai
Date : 23.01.2018