

**MODISON  
METALS LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



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

MML/2019/95  
30.12.2019

Dear Sir,

**Ref: MODISON METALS LTD – SCRIP CODE 506261.**  
**Sub: BOARD MEETING.**

As required by the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> January, 2020 at 11.30 am for considering the following:-

- 1) To consider the appointment of Company Secretary & Compliance Officer.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours truly,

**For MODISON METALS LIMITED,**

  
**G.L.MODI**  
**Managing Director**