

MODISON
METALS LIMITED

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Cin No.: L51900MH1983PLC029783



15th July, 2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 506261

Sub: Notice of Board Meeting for approval of Annual Audited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 20th July, 2020 inter-alia, to consider and adoption of an Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Modison Metals Limited**

A handwritten signature in black ink that reads "Manika".

Manika Arora
Company Secretary &
Compliance Officer