

MODISON
METALS LIMITED

33 - NARIMAN BHAVAN, 227 - NARIMAN POINT,
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/2015D/386
03rd February, 2016

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

Dear Sirs,

Ref: MODISON METALS LTD. – SCRIP CODE 506261.

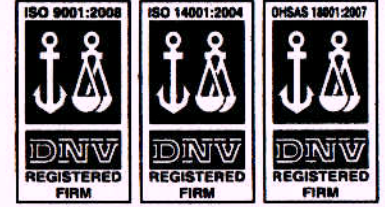
Sub: Outcome of Board Meeting held on 03rd February, 2016.

The Board of Directors of the Company at its Meeting held on 03rd February, 2016 have approved the followings:-

1. The Unaudited Financial Results for the quarter and nine months ended 31st December, 2015. (Copy of Financial Results alongwith Limited Review Report are attached herewith).
2. Authorised Directors to sign and execute fresh listing agreement with BSE Ltd.
3. Pursuant to Regulation 9 & 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and The Companies Act, 2013, the Board of Directors of the Company has, inter alia, approved the following policies :
 - Policy for determination of materiality of events for disclosure to stock exchanges.
 - Policy on preservation of documents.
 - Archival Policy.
 - Internal financial control Policy.

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4. Further, as per Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel's, severally for the purpose of determining the materiality of events and for the purpose of making disclosures to the BSE Ltd:

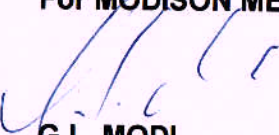
Sr.No	Particulars
1	Mr. G.L.Modi-Managing Director
2	Mr. Rakesh Singh-CEO & Executive Director
3	Mr. Ramesh Kothari-CFO
4	Ms. Deepashree Dadkar-Company Secretary & Compliance Officer

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.55p.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **MODISON METALS LIMITED,**


G.L. MODI
MANAGING DIRECTOR