

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



7th January, 2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref : Security Code – 506261

Sub. : Outcome of the Board Meeting

Pursuant to Regulations 6(1) and 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 7th January, 2020 has approved the appointment of Ms. Manika Arora (ACS 51855) as the Company Secretary and Compliance Officer of the Company with effect from 16th December, 2019 upon the recommendation of the Nomination and Remuneration Committee.

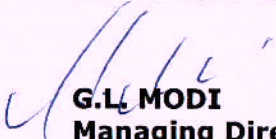
She will be a Key Managerial Personnel authorised for the purpose of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Modison Metals Limited**


G.L. MODI
Managing Director
DIN: 00027373

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Sub. : Appointment of Ms Manika Arora as a Company Secretary and Compliance Officer

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Thanking you,

Yours faithfully,
For **Modison Metals Limited**


G.L. MODI
Managing Director
DIN: 00027373