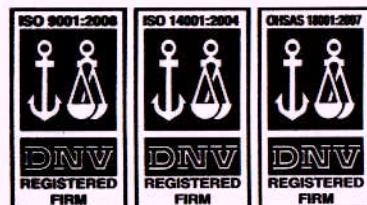


**MODISON**  
**METALS LIMITED**

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/2017D/359  
09<sup>th</sup> February, 2017

**BSE Limited,**  
Corporate Relationship Department,  
Rotunda Building, 1<sup>st</sup> 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 9<sup>th</sup> February, 2017.**

The Board of Directors of the Company at its Meeting held on 9th February, 2017 have approved the following:-

- 1) The Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2016. (Copy of Financial Results alongwith Limited Review Report are attached herewith).
- 2) Mr. Sarvesh Shenoy is appointed as Internal Auditor of the Company w.e.f 02.01.2017.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 01.40 p.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

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

  
**G.L. MODI**  
**MANAGING DIRECTOR**