



Regd. Office :33, Nariman Bhavan,
227,Nariman Point,Mumbai-400 021.

Phone:022-22026437. **Email:** shareholder@modison.com

Website : www.modison.com

CIN NO.: L51900MH1983PLC029783

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to unavailability of minimum Independent Directors in Audit Committee meeting to be held on 29th January,2016, the Audit Committee Meeting has been postponed and is now scheduled to be held on February 03rd, 2016 at 3.00pm. Also, pursuant to Regulation 18(3) read with Part C(A)(1) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177(4)(iii) of Companies Act,2013, due to postponement of Audit Committee Meeting, the Board Meeting has been postponed and is now scheduled to be held on February 03rd, 2016 at 3.30pm., to inter alia take on record, the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December,2015.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for the Directors and designated employees will be opened 24hours after the results are communicated to the Stock Exchange.

The information contained in this notice is also available on the Company's website www.modison.com as also on the website of the Stock Exchange viz;BSE Limited www.bseindia.com

By Order of the Board

For **MODISON METALS LIMITED**

Sd/-

Deepashree Dadkar

Company Secretary

Place : Mumbai

Date : 27.01.2016