

MODISON
METALS LIMITED

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

MML/2015D/380
January 27th, 2016

Dear Sir,

Ref: MODISON METALS LTD – SCRIP CODE 506261.

Sub: POSTPONEMENT OF BOARD MEETING.

With reference to the earlier letter dated January 15th, 2016 conveying the intimation of the meeting of the Board of Directors scheduled to be held January 29th, 2016 to consider unaudited financial results (provisional) of the Company for the Third Quarter and Nine months ended 31st December, 2015.

We now inform you that 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. Accordingly, the trading window will be opened 24 hours after the closure of Board meeting scheduled on February 04th, 2016.

Kindly arrange to note the change in date of the meeting.

Thanking you,

Yours truly,
For MODISON METALS LIMITED,


G.L. Modi
Managing Director

