

B. B. SINGH

F-1 Haridwar-I
Evershine Nagar
Malad (W)
Mumbai - 400 064

May 07, 2014

To,

The Board of Directors,
Modison Metals Ltd.
33- Nariman Bhavan,
227- Nariman Point.
Mumbai- 400 021.

Sir,

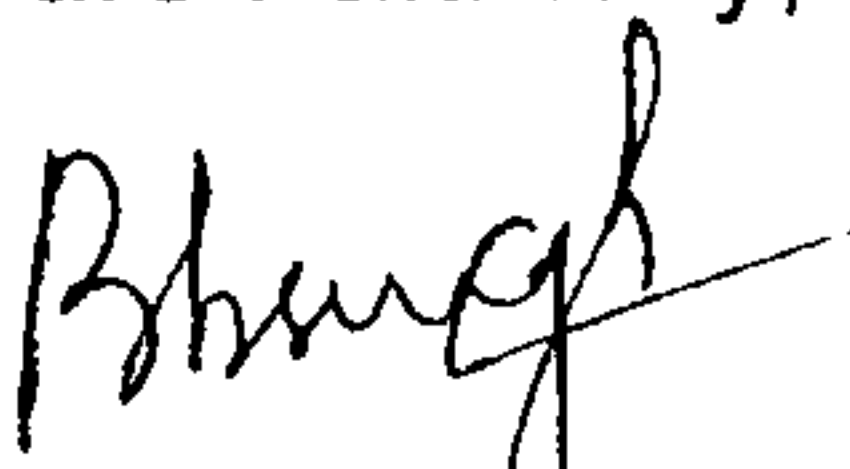
Re: Resignation as Director.

I hereby tender my resignation w.e.f. 07.05.2014 as a Director of the Company, due to Pre-occupation with other Professional Commitments.

You are requested to accept the resignation and also file the necessary forms with Registrar of Companies.

Thanking You,

Yours Faithfully,


B. B. SINGH

Received by Hand Delivered

R. Kothar
07.05.2014.

