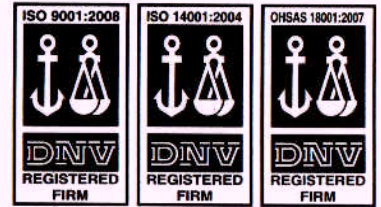


**MODISON**  
**METALS LIMITED**

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/379  
17.02.2017

**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.

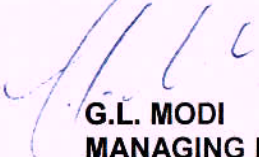
Sub: Request to revise the record date as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the aforesaid subject, we would like to intimate you that the Board has revised the record date for interim dividend from 24<sup>th</sup> February, 2017 to 03<sup>rd</sup> March, 2017.

Kindly update your record and acknowledge the receipt.

Thanking you,

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

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