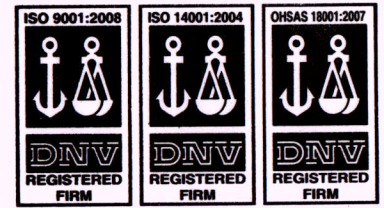


**MODISON**  
**METALS LIMITED**

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/366  
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: Outcome of Board Meeting held on February 17<sup>th</sup>, 2017.

The Board of Directors of the Company at its Meeting held on February 17<sup>th</sup>, 2017 have approved the following:-

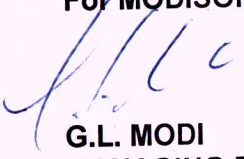
- The Company has declared the interim dividend of 100% on equity shares of face value Re.1/- i.e, Re.1/- per share and has fixed February 24<sup>th</sup>, 2017 as record date for the purpose of payment of interim dividend for the F.Y. 2016-17.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.00a.m.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For MODISON METALS LIMITED,

  
G.L. MODI  
MANAGING DIRECTOR