

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



09.06.2022

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Sub: Submission of Shareholders' Notice published in the Newspapers

This is to inform that the Company has published a notice to shareholders in the newspapers on the convening of 39th Annual General Meeting along with particulars with respect to Remote E-voting and Book Closure, in accordance with applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of notice published in Free Press Journal (English) and Navshakti (Marathi).

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Modison Metals Limited**

Manika Arora
Company Secretary

