

MODERN INDIA LTD.



**MODERN**<sup>®</sup> INDIA  
ENTERPRISE

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05.05.2017

The Dy. General Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Re: Cancellation of Board Meeting**

**Ref: Scrip No. 503015**

We hereby inform you that due to unavoidable circumstances the Meeting of the Board of Directors of the Company scheduled for **Saturday, the 06<sup>th</sup> May, 2017**, stands cancelled. Revised date of Board Meeting will be intimated in due course of time.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

**(Parind Badshah)**

Vice President & Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai -400 021.

FCS No: 5414