

September 23, 2017

The Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 519003

Sub: Notice Published in Newspapers intimating about 43rd Annual General Meeting & E-voting

In continuation of our letter dated 8 September, 2017, we are enclosing herewith a copy of clippings of the advertisement published on 9 September, 2017 on the subject matter in Delhi edition of the following newspapers:

- ❖ Financial Express (English); and
- ❖ Haribhoomi (Hindi)

This is for your kind information and record please.

Thanking you!

Yours Faithfully,
For **MODI NATURALS LIMITED**


Ankit Agarwal
Company Secretary
Memb. No.: ACS-23445



Encl: A/a

MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, Email: investors@modinaturals.com
Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Shareholders are hereby informed that:
The 43rd Annual General Meeting (AGM) of Company will be held on **Friday, 29 September, 2017** at 3.00 p.m. at Hotel Chirag Residency, B-18, Chirag Enclave, Nehru Place, Opp. Devika Tower, New Delhi-110019.

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, September 25, 2017 to Friday, September 29, 2017** (both days inclusive) for the purpose of AGM.

Copies of the Annual Report for the Financial Year 2016-17 and Notice of 43rd AGM containing e-voting procedure and other documents have been e-mailed/dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. **September 23, 2017**. The Company has completed the dispatch and email of Notice of 43rd AGM and Annual Report 2016-17 upto **September 05, 2017 and September 07, 2017** respectively. Notice of 43rd AGM and Annual Report 2016-17 are also available on Company's website - www.modinaturals.com and NSDL website - <https://www.evoting.nsdl.com>.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("Remote e-voting") and the businesses as set out in the Notice may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL). E-voting is optional and a member may physically vote at the Annual General Meeting at their discretion.

The remote e-voting will start on **Tuesday, September 26, 2017 at 9.00 A.M. and end on Thursday, September 28, 2017 at 5.00 P.M.** The e-voting module will be disabled by NSDL there after. The Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 23, 2017, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. September 23, 2017, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at evoting@nsdl.co.in or investors@modinaturals.com mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The Company has appointed Mr. Deepak Bansal (CP No-7433), Practising Company Secretary, to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders are requested to contact Mr. Ankit Agarwal, Company Secretary of the Company at Email:investors@modinaturals.com, Ph.: 011-41889999.

For Modi Naturals Limited

Sd/-
Ankit Agarwal
Company Secretary
Memb. No. ACS 23445

Place: New Delhi
Date: September 08, 2017



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For Modi Naturals Limited

Sd/-
Ankit Agarwal
Company Secretary
Memb. No. ACS 23445

Place: New Delhi
Date: September 08, 2017

