MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

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

ISO 9001:2008 DNV REGISTERED FIRM | ISO 14001:2004 DNV REGISTERED FIRM | OHSAS 18001:2007 DNV REGISTERED FIRM

50 Years of humble services 1965-2015

MML/2017D/380
February 17th,2017

BSE Limited,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
P. J. Towers, Dalal Street
MUMBAI – 400 001.

Attn: **MARKET OPERATIONS DEPT.**

Dear Sir,

Ref: MODISON METALS LTD. – SCRIP CODE 506261.

Sub: REVISED RECORD DATE.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		From	To		
506261	EQUITY	--	--	03.03.2017	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 March 3rd , 2017 as record date for the purpose of payment of interim dividend for the F.Y. 2016-17.

Yours faithfully,
For MODISON METALS LIMITED,

G. L MODI
MANAGING DIRECTOR

cc: The National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
MUMBAI- 400 013.

cc: The Central Depository Services India Ltd.
P.J. Towers, 28th Floor,
Dalal Street
MUMBAI- 400 001.

cc: Mr. Kalidas Vedula/ Mr. Bhushan Chandratre
Freedom Registry Ltd.
Registrar & Share Transfer Agents
Plot No. 101/102, 19th Street
MIDC Area, Satpur, Nashik-422 007