

**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



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

MML/2019D/242
24.07.2019

Dear Sir,

Ref: **MODISON METALS LTD – SCRIP CODE 506261.**

Sub: **BOARD MEETING.**

As required by the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 5th August, 2019 at 11.30 am for considering the following:-


- The unaudited Standalone financial results (provisional) of the Company and the unaudited Consolidated financial results (provisional) of the Company and its subsidiary as per Indian Accounting Standards (INDAS) for the quarter ending June 30, 2019;

And pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, trading window is already closed for designated persons and their dependent family members of the Company from 1st July, 2019 till 48 hours after the outcome is communicated to the Stock Exchange.

Kindly acknowledge receipt of the same.

Thanking you,
Yours truly,

For MODISON METALS LIMITED,


G.L.MODI
Managing Director