

**MODISON**<sup>®</sup>  
**METALS LIMITED**

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E-MAIL : sales@modison.com WEB : www.modison.com  
CIN NO : L51900MH1983PLC029783



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

MML/2019D/105  
11.06.2019

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 Saturday, 15<sup>th</sup> June, 2019 at 11.30 am for considering the following:-

1. To approve floatation and purchase of 100% shares of M/s. Modison Contacts Private Limited to make it a wholly owned subsidiary of the Company.

And pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, trading window is already closed for designated persons and their immediate relatives of the Company from 12<sup>th</sup> June, 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