

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



BSE Limited
Corporate Relationship Department,
Rotunda Building, 1st 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, 11th 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 12th 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