

Ref: MSSL/9054/2017-2018

January 17, 2017

The Secretary,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Friday February 9, 2018 at 12.00 noon at the Registered Office of the Company at Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai-400 020, to consider and take on record the estimated (provisional) un-audited results for the 3<sup>rd</sup> Quarter ended December 31,2017.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani  
Whole Time Director

DIN No : 00012806

Encl : as above