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Website : www.modison.com

CIN NO.: L51900MH1983PLC029783

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Friday, 08th November, 2019, to interalia take on record, 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 September 30, 2019.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company is already closed for the Directors and designated employees from 1st October, 2019 till 48 hours after the results are communicated to the Stock Exchange.

The information contained in this notice is also available on the Company's website www.modison.com as also on the website of the Stock Exchange viz; BSE Limited www.bseindia.com

By Order of the Board

For **MODISON METALS LIMITED**

Sd/-

G. L. Modi

Managing Director

Place : Mumbai

Date : 30.10.2019