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Phone:022-22026437. Email: [shareholder@modison.com](mailto:shareholder@modison.com)  
Website : [www.modison.com](http://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 Thursday, 9<sup>th</sup> February 2017, to interalia take on record, the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2016.

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 will remain closed for the Designated employees and their Dependent Family Members from 30<sup>th</sup> January, 2017 to 10<sup>th</sup> February, 2017.

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

By Order of the Board

For **MODISON METALS LIMITED**

Sd/-

**Deepashree Dadkar**  
**Company Secretary**

Place : Mumbai  
Date : 19.01.2017