



Regd. Office :33, Nariman Bhavan,
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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 Wednesday 14th March, 2018 to borrow and avail autoloan.

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/-

Deepashree Dadkar
Company Secretary

Place : Mumbai
Date : 10.03.2018