



Regd. Office : 33, Nariman Bhavan,
227, Nariman Point, Mumbai-400 021.
Phone: 022-22026437. Email: shareholder@modison.com
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 Saturday, 15th June, 2019, to inter alia approve floatation and purchase of 100% shares of M/s. Modison Contacts Private Limited to make it a wholly owned subsidiary of the Company.

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 Directors and designated employees from 12th June, 2019 till 48 hours after the outcome is 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/-

Deepashree Dadkar
Company Secretary

Place : Mumbai
Date : 11.06.2019