

**MODISON**  
**METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,  
Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



20<sup>th</sup> July, 2020

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Ref : Security Code – 506261**

**Sub. : Outcome of the Board Meeting**

Pursuant to Regulation 30 read with Clause 4 of the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday 20<sup>th</sup> July, 2020 *inter-alia*, considered and approved the following:

- i) Annual Audited Financial Results (Standalone and Consolidated) along with Auditors Report for the quarter/year ended 31<sup>st</sup> March, 2020. The said Results have been reviewed by the Audit Committee.
- ii) The revised policy on Related Party Transactions.
- iii) Re-appointment of M/s. Kanu Doshi and Associates LLP (Firm Registration No.104746W/ W100096) for a term of two years, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
- iv) Re-appointment of Mr. Ashok Shantilal Jatia (DIN No: 07209136) as Non Executive Independent Director of the Company for a term of five years from 2nd November, 2020 to 1st November, 2025.
- v) Re-appointment of Mr. Ramesh Kothari as Chief Financial Officer of the Company.
- vi) Appointment of Mr. Manish Kumar Srivastava as an Additional Director and Joint Managing Director of the Company.
- vii) To appoint M/s N. Ritesh and Associates as Cost Auditor for FY 2020-21.
- viii) To appoint Mr. Manish Gupta as an Internal Auditor.

The meeting of the Board of the Company commenced at 11.30 A.M. and concluded at 2.30 P.M.

We shall inform you in due course the date on which the Company will hold the Annual General Meeting for the Financial Year ended March 31, 2020.

Type your text

MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES

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Kindly take the same on your record and acknowledge the receipt for the same.

Thanking You,

Yours Faithfully,

For **Modison Metals Limited**

  
**G.L. Modi**

**Managing Director**

Enc: as above