

MODERN INDIA LTD.



MODERN[®] INDIA
ENTERPRISE

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16.01.2019

The Dy. General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2018.

Ref: Scrip No. 503015

Pursuant to Regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, the 04th February, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended **31st December, 2018**.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

(Parind Badshah)

Vice President - Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai -400 021.

FCS No: 5414