

**May 24, 2018**

The Manager  
(Department of Corporate Services)  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 519003**  
BSE Listing Centre

Dear Sir / Madam,

**Sub: Notice of Board Meeting and**

**Notice of Closure of Trading Window**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> May, 2018**, inter-alia, to consider and approve:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Invitation and acceptance of Unsecured Fixed Deposits from the Shareholders / Members of the Company pursuant to the approval of Shareholders accorded at the 42<sup>nd</sup> Annual General Meeting of the Company held on 29.09.2016 and provisions of the Companies Act, 2013 and rules made thereunder.

We further wish to inform you that the Trading Window shall remain closed for the period from **25<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018** (both days inclusive) for dealing in shares of the Company by all its Directors / KMPs / Designated persons as defined in Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company.

This is for your kind information and records please.

Thanking you !

Yours Faithfully,  
For **MODI NATURALS LIMITED**



**Director / Authorised Signatory**