

MODERN INDIA LTD.



**MODERN**<sup>®</sup>INDIA  
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## CORRIGENDUM

**Dear Shareholders,**

Kindly note that the 'cut off' date be read as **1<sup>st</sup> August, 2015** instead of **24<sup>th</sup> July, 2015** wherever it appears in the **Notice and Ballot Paper**.

**Sd/-**

**VICE PRESIDENT & COMPANY SECRETARY**