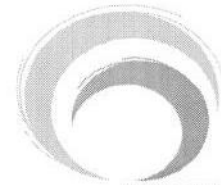


MODERN INDIA LTD.



MODERN[®] INDIA
E N T E R P R I S E

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22.01.2018

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, 2017.

Ref: Scrip No. 503015

Pursuant to Regulations 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 **Thursday, the 01st February, 2018**, inter-alia, to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended **31ST December, 2017**.

The Board of Directors are also likely to consider the Proposal to acquire the remaining stake of 24% (i.e. 1, 20,000 Equity shares) in the subsidiary Company – Verifacts Services Private limited, which in turn will make Verifacts Services Private Limited -a wholly owned subsidiary of the Company.

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