

MODERN INDIA LTD.



MODERN[®]INDIA
ENTERPRISE

1, MITTAL CHAMBERS
228, NARIMAN POINT,
MUMBAI 400 021.

P : + 91 22 6744 4200
F : + 91 22 6744 4300
E : info@modernindia.co.in
W : www.modernindia.co.in

19.05.2017

The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Co. Code : 503015

Dear Sir,

Sub: **Dividend and Book Closure Notice**

As intimated in the financial results please take a note that Board of Directors have declared a Dividend of 15 % i.e ₹0.30 per equity share of ₹ 2/-each

| SECURITY CODE | TYPE OF SECURITY & PAID UP VALUE | BOOK CLOSURE | | PURPOSE |
|---|--|---|--|---|
| | | FROM | TO | |
| MODERN INDIA LTD (ISIN-INE251D01023) | Equity Shares of ₹.2/- each Paid up Value ₹.2/- | Saturday, the 22 nd July, 2017 | Tuesday, the 08 th August, 2017 | 83 rd Annual General Meeting to be held on 08 th August, 2017 and Dividend Entitlement. |

For MODERN INDIA LIMITED

(Parind Badshah)
Vice President & Company Secretary
Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai-400021
FCS No: 5414

Cc to : Share Transfer Agents :
Satellite Corporate Services Pvt. Ltd.
B-302, Sony Apartment,
Off. Andheri-Kurla Road,
Jarimari, Sakinaka,
Mumbai 400 072

NSDL - Times Tower, Kamala Mills Compound, S.B. Marg, Lower Parel, Mumbai- 400013

CDSL - 16th Floor, P.J. Towers (BSE), Dalal Street, Mumbai 400 001.