

MODERN INDIA LTD.



**MODERN<sup>®</sup>INDIA**  
E N T E R P R I S E

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

P : + 91 22 6744 4200  
F : + 91 22 6744 4300  
E : [info@modernindia.co.in](mailto:info@modernindia.co.in)  
W : [www.modernindia.co.in](http://www.modernindia.co.in)

**16.01.2017**

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

Dear Sir,

**Re: Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2016.**

**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 **Tuesday, the 02<sup>nd</sup> February, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for 3<sup>rd</sup> Quarter ended **31<sup>st</sup> December, 2016**.

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