



**17.07.2017**

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.**

**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 08<sup>th</sup> August, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for 1<sup>st</sup> Quarter ended **30<sup>th</sup> June, 2017**.

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