

MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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11.07.2016

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 1st Quarter ended 30th June, 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 **Friday, the 22nd July, 2016**, inter-alia, to consider and approve the Unaudited Financial Results for 1st Quarter ended **30th June, 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