

MODERN INDIA LTD.



MODERN[®] INDIA
E N T E R P R I S E

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07.05.2018

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

Dear Sir,

Re: **Intimation of Board Meeting**
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 Thursday, the 24th May, 2018, inter-alia, to consider and approve the Audited Financial Results for Quarter and Year ended 31st March, 2018 and for recommendation of annual dividend ,if any.

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