

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

10.05.2017

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 Friday, the 19th May, 2017, inter-alia, to consider and approve the Audited Financial Results for Quarter and Year ended 31st March, 2017

The Board will also consider the sale of the Company's Property- Plot D-1, bearing C.S. No. 7/1895 of Byculla Division situate at Keshavrao Khadye Marg (Clerk Road) Mahalaxmi, Mumbai -400011.

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