



**MODERN INDIA**  
ENTERPRISE

MODERN CENTRE,  
SANE GURUJI MARG,  
MAHALAXMI,  
MUMBAI 400 011.

P : + 91 22 6744 4200 / 6662 4181  
F : + 91 22 2307 5787 / 2300 4230  
E : [info@modernindia.co.in](mailto:info@modernindia.co.in)  
CIN : L17120MH1933PLC002031

23 JUN 2014

✓ The General Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Co. Code : **503015**

Dear Sir,

Sub: **Book Closure Notice**

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		PURPOSE
		FROM	TO	
MODERN INDIA LTD (ISIN-INE251D01023)	Equity Shares of Rs.2/- each  Paid up Value Rs.2/-	Saturday, the 12 <sup>th</sup> July, 2014	Wednesday, the 23 <sup>rd</sup> July, 2014	80 <sup>th</sup> Annual General Meeting to be held on 23 <sup>rd</sup> July, 2014 and for Dividend Entitlement

For MODERN INDIA LIMITED

(Parind Badshah)  
COMPANY SECRETARY  
Address: Modern Centre, Sane Guruji Marg,  
Mahalaxmi, Mumbai-400 011.  
FCS No: 5414

Cc to: **Share Transfer Agents :**  
Satellite Corporate Services Pvt. Ltd.  
B-302, Sony Apartment,  
Off. Andheri-Kurla Road,  
Jarimari, Sakinaka,  
Mumbai 400 072

NSDL - Times Tower, Kamala Mills Compound, S.B. Marg, Lower Parel, Mumbai- 400013  
CDSL - 16<sup>th</sup> Floor, P.J. Towers (BSE), Dalal Street, Mumbai - 400 001.