

o/copy

**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](mailto:info@modernindia.co.in)  
W : [www.modernindia.co.in](http://www.modernindia.co.in)

11.05.2015

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

Dear Sir,

**Sub: Dividend and Book Closure Notice**

**As intimated in the financial results please take a note that Board of Directors have declared a Dividend of 6% i.e 0.12 paise per equity share of Rs 2/-each**

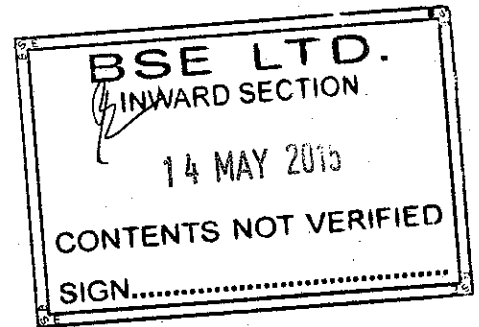
SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		PURPOSE
		FROM	TO	
MODERN INDIA LTD (ISIN-INE251D01023)	Equity Shares of Rs.2/- each  Paid up Value Rs.2/-	Saturday, the 25 <sup>th</sup> July, 2015	Wednesday, the 08 <sup>th</sup> August, 2015	81 <sup>th</sup> Annual General Meeting to be held on 08 <sup>th</sup> August, 2015 and for Dividend Entitlement.

For MODERN INDIA LIMITED

(Parind Badshah)  
Vice President & COMPANY SECRETARY  
Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai-400021

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.