

MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

1, MITTAL CHAMBERS
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MUMBAI 400 021.

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26.05.2016

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 15 % i.e Rs.0.30 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 9 th July, 2016	Friday, the 22 nd July, 2016	82 nd Annual General Meeting to be held on 22 nd July, 2016 and 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 - 16th Floor, P.J. Towers (BSE), Dalal Street, Mumbai 400 001.