

MODERN INDIA LTD.



**MODERN** INDIA  
ENTERPRISE

P : + 91 22 6744 4200

F : + 91 22 6744 4300

E : info@modernindia.co.in

W : www.modernindia.co.in

**29.09.2018**

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

Dear Sir,

**Sub: Resignation of Shri.Rajas Doshi, Independent Director from the Board w.e.f 30.09.2018**

**Ref: Scrip No. 503015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform that Mr.Rajas Doshi (DIN: 00050594) Independent Director of Modern India Limited has resigned from the Board of the Company w.e.f 30.09.2018 vide his resignation letter dated 29.09.2018.

Kindly acknowledge.

Yours faithfully,

**For MODERN INDIA LIMITED**

**(Parind Badshah)**

Vice President-Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai-400 001

FCS No: 5414