

MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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25.10.2018

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

Dear Sir,

Re: Un-Audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2018.

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 **Saturday, the 03rd November, 2018**, inter-alia, to consider and approve the Un-Audited Financial Results for the 2nd Quarter and Half-Year ended **30th September, 2018**.

The Board of Directors of the Company will also be considering Scheme of Arrangement between Modern India Limited and its two wholly owned Subsidiaries namely; Modern India Property Developers Limited and Modern India Free Trade Warehousing Private Limited.

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