

MODISON
METALS LIMITED

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



MML/2019D/142
01.07.2019

BSE Limited,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
P. J. Towers, Dalal Street
MUMBAI – 400 001.

Attn: **MARKET OPERATIONS DEPT.**

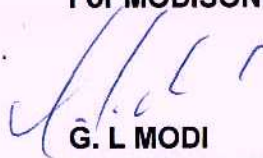
Dear Sir,

Ref: **MODISON METALS LTD. – SCRIP CODE 506261.**

Sub: **BOOK CLOSURE.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		From	To		
506261	EQUITY	30.07.2019	06.08.2019	-----	Annual General Meeting and payment of Dividend @ Rs. 0.50 per Equity Share of Re. 1/- each fully paid-up, for the Financial Year 2018-19.
		(Both days inclusive)			

Yours faithfully,
For MODISON METALS LIMITED,


G. L. MODI
MANAGING DIRECTOR

cc: The National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
MUMBAI- 400 013.

cc: The Central Depository Services India Ltd.
P.J. Towers, 28th Floor,
Dalal Street
MUMBAI- 400 001.

cc: Mr. Kalidas Vedula/ Mr. Bhushan Chandratre
Freedom Registry Ltd.
Registrar & Share Transfer Agents
Plot No. 101/102, 19th Street
MIDC Area, Satpur, Nashik-422 007