Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Annexure - L

CERTIFIED TO BE TRUE COPY OBTAINED FROM THE MINUTES OF MEETING OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON 31ST JANUARY,2011 AT 3:30 AT 68/69, GODAVARI, POACHKHANWALA ROAD, WORLI, MUMBAI-400030

"**RESOLVED THAT** BSE Limited will be the Designated Stock Exchange for the purpose of coordinating with the Securities and Exchange Board of India in respect to the scheme of Demerger to be filed under the provisions of Section 391 to 395 of Companies Act, 1956"

Yours Faithfully,
For MODERN INSULATORS LIMITED

MAYANK CHADHA
Company Secretary & Compliance Officer
Membership No. A54288