



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Date: 06th August, 2020

To,
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Sub: REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: - Script CODE: 503776

Ref: INE 170C01019

Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, published in Financial Express & Jansatta dated 2nd August, 2020. The results were approved by the Board of Directors of the Company in its meeting held on Friday, 31st Day of July, 2020.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Modipon Limited**

Vineet Thareja
Company Secretary and Compliance officer

