

Ref: MSSSL/5017/2018-2019

January 16, 2019

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

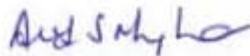
Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Wednesday January 30, 2019 at 12.30 pm at the Registered Office of the Company at Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai-400 020, to consider and take on record the estimated (provisional) un-audited results for the 3rd Quarter ended 31st December 2018.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above