

Ref: MSSSL/5019/2018-2019

February 12, 2019

The Secretary,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No : Our Company Code:: 509760

**Sub : 1. Intimation of Death of Mr. UdayKumar Isserdas Mallik (DIN NO : 00012099)
Chairman and Independent Director of our Company**

**2. Withdrawal of ongoing postal ballot for continuation of Directorship of Mr.
Udaykumar Isserdas Mallik (DIN No: 00012099) with immediate effect due
to his sad demise**

In compliance with the Regulation 30 and 68 (2) read with Part C (A)(4)(a) of Sechedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Uday Kumar Mallik (DIN NO 00012099) Chairman &Independent Director of the Company after a brief illness on February 11, 2019.

In view of the above , the ongoing postal ballot regarding special resolution to be passed by members for the continuation of Directorship of Mr. Udaykumar Isserdas Mallik (DIN No: 00012099) stands withdrawn with immediate effect.

The Board of Directors have consented to withdraw the ongoing postal ballot with immediate effect due to the death of Mr. Udaykumar Isserdas Mallik.

Kindly take the above intimations on your record.

Thanking you,

Yours faithfully,
For Modern Shares and Stockbrokers Limited



Anil S Manghnani
Whole Time Director
DIN No: 00012806

CC : Link Intime India Private Limited
C 101,247 Park , L B S Marg,
Vikroli West, Mumbai- 400 083

No Condolences

SAD DEMISE



UDAY KUMAR MALLIK

Husband of Vimla,
brother of Vijay,
father of Deepak,
father-in-law of Shaila.
Beloved grandfather of
Aarti & Anuradha.

Passed away after a brief
illness in Mumbai on
February 11, 2019.

Condolences at
Yazad-e-Khursheed,
Altamount Road, **only** on
Thursday, February 14,
2019, from 4 to 7 pm.