

Ref: MSSL/035/2019-2020

January 15, 2020

The Secretary,  
The Stock Exchange, Mumbai,  
Phiroze Jeejebhoy 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 Thursday, February 6, 2020 at 1 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 3<sup>rd</sup> Quarter ended December 31, 2019.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani  
Whole Time Director

DIN No : 00012806

Encl : as above