



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)

Phone: 91-9582388706

September 5, 2023

To  
**BSE Limited**  
The Corporate Relations Department,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

**Ref: INE170C01019**  
**Scrip Code: 503776**

**Sub: *Newspaper Advertisement – Notice of 56<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”); Remote E-Voting; and Book Closure***

**Dear Sir,**

In continuation of our letter dated September 4, 2023, and pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of newspaper advertisements published today i.e., September 5, 2023, intimating that the 56<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 27, 2023 at 4:30 p.m. IST through VC/OAVM.

The same is also uploaded on the website of the Company and can be accessed at [www.modipon.net](http://www.modipon.net).

You are requested to take the above on records.

Thanking you

**Yours truly,**  
**For MODIPON LIMITED**

**Manish Modi**  
**(Managing Director)**



