

Ref: MSSL/027/2019-2020

October 14, 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 Friday, November 8, 2019 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 2nd Quarter ended September 30, 2019.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Manghnani

Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above