

**MODISON
LIMITED**

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Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

May 25, 2023

The Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
Scip Code:506261

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex
Bandra(E), Mumbai - 400 051.
NSE SCRIP CODE: MODISONLTD

Sub: 40th Annual General Meeting

We wish to inform you that the 40th Annual General Meeting of the Company will be held on Tuesday, 25th July 2023 at 11:30 a.m. through Video Conferencing / Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.


This is for your information and request you to take the same on record.

Thanking you,

Yours truly,

For **MODISON LIMITED**

(Formerly known as Modison Metals Limited)

MANIKA ARORA  Digitally signed by
MANIKA ARORA
Date: 2023.05.25
13:17:07 +05'30'

Manika Arora
Company Secretary