

Ref: MSSL/0006/2019-2020

May 6, 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

This is to inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Tuesday May 28, 2019 at 1pm at the Registered Office of the Company at Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai-400 020 to consider and record the audited results and dividend if any for the financial year ended 31st March, 2019

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above