



Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
Phone: (01232) 243471

August 30, 2022

To
The Bombay Stock Exchange Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019

Scrip Code: 503776

Sub: Newspaper publication with respect to Annual General Meeting

Dear Sir,

Please find attached the copy of newspaper publication dated August 28, 2022 with respect to Annual General Meeting scheduled on Thursday, 29th September, 2022 at 03.00 p.m. through Audio Visual Conferencing and Other Audio-Visual Means (OAVM), availability of e-voting facility and updation of Email ID with the Company.

Please take the above on record.

Thanking you

Yours truly,
For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary)

