

Ref: MSSSL/9022/2016-2017

January 5, 2017

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai-400 001.

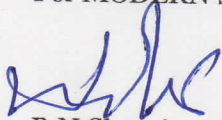
Dear Sir,

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 Wednesday January, 25, 2017 at 12 noon 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 3rd Quarter ended 31st December 2016.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



R N Shenvi
Compliance Officer

Encl : as above