

Ref: MSSSL/9034/2017-2018

June 13, 2017

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

Dear Sir,

Sub: AGM and Book Closure.

This is to inform you that the 78th Annual General Body Meeting of the Company has fixed on Friday, 28th July, 2017 at 11. a.m. at the Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Opp Churchgate Railway Station, Mumbai-400020

This is to inform you that the Register of Members and Share Transfer books of the company will remain closed from **Friday 21st July, 2017 to Friday 28th July, 2017 (both days inclusive)** to determine the names of the members who shall be eligible to receive dividend.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



ANIL S MANGHNANI
WHOLE TIME DIRECTOR
DIN No.00012806