





Ref: MSSL /9037/ 2017-2018

July 17, 2017

Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Ref No: 78th Annual General Meeting (AGM) -28-07-2017

Sub: Submission of copies of newspaper advertisements pursuant to Regulation 30 & Regulation 47 of the SEBI (LODR) Regulations, 2015 & Corrigendum in Annual Report

Please refer to our earlier communication date June 13, 2017 intimating July 28, 2017 as the date of the 78th (Seventy eighth) Annual General Meeting(AGM) of the company.

Pursuant to Regulation 30& 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the following public notices:

- AGM Notice published by the Company by way of advertisement in newspaper viz. The Free Press Journal (English) & Navshakti (Marathi) dated July 13, 2017.
- Corrigendum of Annual Report for the financial year ended March 31, 2017 in newspaper viz. The Free Press Journal (English) & Navshakti (Marathi) dated July 14, 2017

The same are also available on the website of the company www.modernshares.com/notice.html

The same is for your information and record

For Modern Shares and Stockbrokers Limited

R N Shenvi

Compliance Officer

Encl:a/a

# THE FREE PRESS JOURNAL

MUMBALI THURSDAY I JULY 13, 2017

# MODERN SHARES AND STOCKBROKERS LIMITED

Regd. Office: Starcase No. 13, Warshede Stadium, D Road, North Bland, Churchgale, Mumbai 400 020; Tel: 022-42122400(10 lines) Fair 022-42122441. Website www.modernshares.com CIN No.: L45200MH1939PLCD02958

#### NOTICE

Notice is hereby given that the 78" Annual General Meeting of the members of Modern Shares and Stockhrakers Limited will be held on Pidey, 29" July, 2017 at 11:00 a.m.at Klachend Hat, Indian Merchant Chambers, Opp Churchgale Station, Charchgale,

The notice setting out the ordinary business proposed to be transacted at the resetting operating that the properties are may be. In terms of section 101 and 136 of the Compenies Act, 2013 read with the reservant rules made there under the Annual Report of the Companity containing the Notices of Annual General Meeting was sent through electronic mode by Nistonia Securities. Oppository Limited on 4th July 2017 to those shareholders who have registered their small address. The physical copies of the Annual Maport were dispetched to all the shareholders on 3rd July 2017.

The Annual Report atong with Notice of the 75" Annual General Meeting can also be accessed from the websits of the company were moderninared com and evaluation for aspection at the Registered Office of the Company during the office hours.

It is further notified that pursuant to Section 91 of the Companies Act 2013, the Register of Members of the Company and Share Transfer Books shall remain closed from Friday, 21st July 2017 to Friday 28th July 2017 (both days inclusive), for the purpose of Annual General Meeting and determination of payment of dividend on Equity Shares of the company, it approved at the said reasting

In farms of Section 108 of the Companies Act, 2013 reed with Companies (Management and Administration) Rules, 2014, the Company had availed the service of NSDL for providing an e-voting platform to the members of the company.

The e-voting period shall commence on July 25, 2017, 2 00 a.m (IST) and sects on July 27, 2017, 5 00 p.m (IST). During this period, Members of the company holding shares after in physical form or in demaleratized form, as on out-off date ("Cat-off Date") of July 21, 2017 may cast their vata electronically. The e-voting modes shall be disabled by NSSs, for voting thereafter. Once the votin on a resolution is cast by the sharefulders, it cannot

For detailed instruction regarding e-voting, members may please rater Notes to Notice of Armuel General Meeting. In case of any queries or greenances pertaining to e-voting procedure, shareholders may get in booth with the thickness.

National Securities Depository Limited at Tal No. 1888222080 (tall free)

For Modern Shares And Stockbrokers Ltd.

Date:July 13, 2017

Sdi Anii S. Mangh eletime Director DIN No.: 00012806

### ववसाक मुंबई, गुरुवार, १३ जुलै २०१७



MODERN SHARES AND STOCKBROKERS LIMITED

Regd, Office: Staintage No. 13, Wankfield Stadium, D Boad, North Stand, Churchgate, Mumbal 400 020. Tel. 022-42122400(10 libres) Fax: 022-42122441, Wabaile www.modernshares.com CIN No.: L45200MH1939PLC002958

### NOTICE

Notice is hereby given that the 75" Annual General Meeting of the members of Modern Shares and Stockbrokers Limited will be held on Friday,26" July, 2017 at 11.00 a.m. at Kilachand Hall, Indian Merchant Chambers, Opp. Churchgate Station, Churchgate. Mumbar-400 020.

The notice setting out the ordinary business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or amail as the case may be, in terms of section 101 and 136 of the Companies Act, 2013 read with the relevant rules made force under, the Annual Report of the Company containing the Notice or Annual General Meeting was sent through electronic mode by National Securities Depository Limited on 4th July 2017 to those shureholders who have registered their small address. The physical copies of the Annual Report were disposable to all the shareholders on 3rd July 2017.

The Annual Report away with Nutice of the 78° Annual General Meeting one also be accessed from the website of the company www.modernshares.com and available for respection at the Registered Office of the Company during the office hours.

It is further notified that pursuant to Section 91 of the Companies Act 2013, the Register of Members of the Company and Share Transfer Books shall remain closed from Friday, 21st July 2017 to Friday 20th July 2017 (both days inclusive), for the purpose of Annual Geomet Meeting and determination of payment of dividend on Egotty Shares of the company, if approved at the said meeting.

in terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company had evalued the service of NSDL for providing an e-voting platform to the members of the company.

The a-voting period shall commence on July 25, 2017, 2:00 s.m (IRT) and sode on July 27, 2017, 5:00 p.m (IST). During this period, Members of the company holding shares either in physical form or in demander-sized form, as on out-off date ("Cut-off Date") of July 21, 2017 may cast their vote sectromically. The a-voting module shall be masked by NSCL for voting thereafter. Once the vote on a resolution is cost by the characteristic owner. be changed subsequently.

For detailed instruction regarding a-voting, members may please refer Notes to Notice of Annual General Matting. In case of any queries of groweness pectaining to a-voting procedure, stransholders may get in buch with the following:

National Securities Depository Limited at Tel No. 1800222080 (toll free)

For Modern Shares And Stockbrokers Ltd.

Place Mumbel Date July 13, 2017

Anit B. Mano DIN No.: 00012806

## THE FREE PRESS JOURNAL MUMBALL FRIDAY LJULY 14, 2017

MODERN SHARES AND STOCKBROKERS LIMITED

Ragd. Office: Stemmes No. 13. Weekbeds Stadium, D Road, North Stand,
Charchgate, Mumbal 400 020. Tel: 022-42122400(10 lines) Fax: 022-42122441

Wabaths: week, modernsharese, com CINAs: 1.452000004193.991-002558

Cortipaedum to the SEVENTY EIGHTH ANNUAL REPORT OF
MODERN SHARES AND STOCKBROKERS LIMITED

On pg. 27 of the Annual Ragoot - Ramanesation to other Descores
In second of T. T. Second Standard Control of the Control of the

in sector on 2 - Fees paid for attenting Souri Meeting Committee Meeting to Mr. Gharanaran Shamatanaran be mad as Ro. 30,000- and take. Restant Salam Patheria te mad as Ro. 40,000-On page 30, 32 & 34 of the Ahmail Report - giving information of "Date of signing of Auditor report by the auditor. On page 30, at a 3-7 per control of the auditor report by the auditor report by the auditor report by the auditor report of signing "2018" ser 2017.

This above inadvertent from proper all errors are regrested and request the members to resid the Annual Report with the above corrigendum.

BY ORDER OF THE BOARD OF DIRECTORS OF Modern Shares And Stockbroken Ltd.

Place: Mumbai R. N. Shares CEQ.4 Compliance Officer



On pag. 27 of the Annual Regard - Recognision to other Direction

in social ro. 2 — Free paid for miscoding Board Monthly/Committee Meading to Mr. O'committee Manager to Mr. O'committee Manager Ro. 30,0000— and Mr. Posture Salim Pathents the read as Ro. 40,0006—On page 30, 32 & 34 of the Assuma Report—giving information of Yorks of algoing of Auditor report by the senting.

Phone rend the year of expeny '2059' as '2057'
The above trackentent typographical errors are regressed and request the members to read the Annual Report with the above companion.

BY ORDER OF THE BOARD OF DIRECTORS OF Modern Shares And Stockhookers Ltd.

Pince: Munchel Date:July 13, 2017

R. N. Shorer Ames Officer OFO & Comp

1.