

Ref: MSSSL/9043/2018-2019

October 12, 2018

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 Thursday November 1, 2018 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 2nd Quarter ended 30th September 2018.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above