



Ref: MSSL/5009/2017-2018

July 6, 2018

The Secretary, The Stock Exchange, Mumbai, Phiroze Jeejebhoy Towers, Dalal Street, <u>Mumbai-400 001.</u>

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 August 2, 2018 at 1 pm 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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2018.

Thanking you,

Yours faithfully, For MODERN SHARES AND STOCKBROKERS LIMITED

Andshipho

Anil S Manghnani Whole Time Director

DIN No: 00012806

Encl : as above



Correspondence Address :

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