



MISL/BSE/150/2016

May 16<sup>th</sup>, 2016

Listing Department  
The Bombay Stock Exchange Limited  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir(s),

Ref: Scrip Code: 537092—Modex International Securities Limited

**SUB: Notice of Board Meeting to consider and approve Audited Financial Results of the Company**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of board of Directors of the Company will be held on **Monday 30<sup>th</sup> May, 2016 at 04:00 P.M.** at the Registered office of the Company at **507, Padma Tower-II, 22 Rajendra Place, New Delhi – 110008** to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the fourth quarter ended 31<sup>st</sup> March, 2016.

Further, this is to inform you that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from **Friday, 20<sup>th</sup> May, 2016, to Friday, 03<sup>rd</sup> June, 2016**, (both days inclusive).

Kindly take the same on record.

Thank You,

Yours truly,  
For **Modex International Securities Limited**

**Dharmendra Kumar Arora**  
Chairman & Whole-Time Director

**HEAD OFFICE**

1003 - 1004, Surya Kiran Building,  
K.G. Marg, Connaught Place, New Delhi - 110 001  
Ph. : 011-47451800 (100 Lines), Fax : 011-47451866 / 77

**CORPORATE OFFICE**

23/26, IIIrd Floor,  
East Patel Nagar, New Delhi - 110 008  
Ph. : 011-47210300 (50 Lines), Fax : 011-47210355

**REGISTERED OFFICE**

507 Padma Tower - II,  
22 Rajendra Place, New Delhi-110 008  
Ph. : 011-47210300, Fax : 011-47210355