

MODEX INTERNATIONAL SECURITIES LIMITED

(Member NSE, BSE, MSEI & D.P. CDSL)

Regd. Office.: 507, Padma Tower-II, 22 Rajendra Place, New Delhi – 110008

Ph. No.011-47451800, Fax No: 011-47451866

CIN: L74899DL1995PLC065153

NOTICE

Pursuant to Regulation 29 (1) (a) read with regulation 47 (1) (a) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10th February, 2016**, to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter and nine months ended on December 31st, 2015.

By Order of the Board
For **Modex International Securities Limited**

Place: New Delhi
Date: 01.02.2016

Dharmendra Kumar Arora
Chairman & Whole Time Director

DIN: 00234555