



International Securities Ltd.

(Member : NSE, BSE, MCX-SX & DP - CDSL)
CIN:L74899DL1995PLC065153



MISL/BSE/163/2016

01st August, 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: Intimation of Board Meeting to consider issue of Bonus Shares, change of Registered office and adoption of Un- audited Financial Results for the quarter ended 30th June, 2016 of the Company

Pursuant to regulation 29 of the SEBI (LODR) Regulations 2015, this is to intimate you that the meeting of board of Directors of the Company is scheduled to be held on **Wednesday, 10th August, 2016 at 03:00 P.M.** at the Registered office of the Company at **507, Padma Tower-II, 22 Rajendra Place, New Delhi – 110008** to inter alia, consider and transact the following businesses:

1. Issuance of Bonus Equity Shares by capitalization of Free reserves/Securities Premium Account subject to approval of shareholders;
2. Adoption of Unaudited Financial Result for the quarter ended 30th June 2016;
3. Change the Registered Office of the Company; &
4. Other Business, if any.

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 **Monday, 01st August, 2016, to Friday, 12th August, 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

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10th Floor, Kasturba Gandhi Marg,
New Delhi-110001

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Fax : 011-47451866/77

Corporate Office :
23/26, 11th Floor, East Patel Nagar,
Near Mother Dairy, New Delhi-110008

Call at : 011-47210300 (50 Lines)
Fax : 011-47210355

Registered Office : 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110008 • **Call at :** 011-47451014-17

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