

MODEX
Investing in Trust

International Securities Ltd.

(Member of NSE, BSE, MSEI and DP CDSL)

CIN : L74899DL1995PLC065153

Regd. Office : 507, Padma Tower-II, 22 Rajendra Place, New Delhi - 110 008.

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

E-mail Id : investors@modexindia.com, Website: www.modexindia.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (the "AGM") of the members of the Modex International Securities Limited (the "Company") will be held on **Saturday, 23rd September, 2017** at Bhati Farms, Village Bhati, Mehrauli, New Delhi- 110030 at 12.00 noon to transact the business as set out in the Notice convening the AGM.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **17th September, 2017 to 23rd September, 2017** (both days inclusive), for the purpose of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2017 is available on Company's website www.modexindia.com and on the Central Depository Services (India) Limited (CDSL's) website www.cdslindia.com

For and on behalf of the Board of Directors of
Modex International Securities Limited

—Sd/—

Dharmendra Kumar Arora

Whole-Time Director

DIN: 00234555

Place: New Delhi

Date : 1st September, 2017

Business Today

Millennium Today

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Millennium Today (English Daily)

New Delhi, Friday 01 September, 2017

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For and on behalf of the Board of Directors of
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Dharmendra Kumar Arora

Whole-Time Director

Place: New Delhi

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शनिवार | 2 सितंबर 2017 |

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