



MISL/BSE/181/2016

October 7th, 2016

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir(s),

Sub: Record Date for issue of Bonus Equity Shares

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 21st October, 2016** as the Record Date in order to determine the names of the members who are entitled to receive Bonus Equity Shares in the ratio of 1:1 (i.e. One Equity Share of Re. 1 each for every paid up Equity Share of Re. 1 each held by the shareholders). Bonus Issue was approved by the shareholders at the Annual General Meeting held on Saturday, 17th September, 2016. The shareholders, whose names stand registered in the company's Register of Members in respect of physical shares and in the Register of Beneficial Owners maintained by Depositories in respect of the shares held in electronic form as on **Friday, 21st October, 2016**, shall be entitled to receive the above Bonus Shares.

This is for your information and record.

Thank you,

Yours Faithfully,

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Chairman & Whole Time Director

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REGISTERED OFFICE

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