

Ref: MSSSL/0016/2019-2020

August 28, 2019

The Secretary,  
Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.

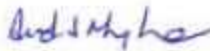
Dear Sir,

**Sub: Book Closure for AGM.**

The Register of Members and Share Transfer books of the company will remain closed from **Friday September 20, 2019 to Friday September 27, 2019 (both days inclusive)** for the purpose of 80<sup>th</sup> Annual General Meeting of the company to be held on September 27, 2019.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED



ANIL S MANGHNANI  
WHOLE TIME DIRECTOR

DIN No.00012806