

Ref: MSSSL/0015/2019-2020

August 27, 2019

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

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

We refer to our letter Ref. No. MSSSL/012/201920 dated July 15, 2019 wherein we have requested for extension of Board meeting by one Month for considering and take on record 1st quarter ending June 2019 in order to facilitate smooth transition during the first year of IndAS implementation. The Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 vide point 2.7 of the said circular has granted an extension of one month i.e. till 14th September 2019 for submitting the financial results for the quarter ended 30th June 2019 to the listed entities to which IND AS Rules are applicable in subsequent phases(beginning for the financial year 2019-20.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, IndAS is required to be implemented by our Company for the financial year beginning 1st April, 2019.

In continuation of the said letter, this is to inform you that a meeting of the Board of Directors of the Company has been fixed to be held on **Wednesday September 4, 2019 at 1 P.M.** at the Registered Office of the Company at Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai-400 020 to consider and take on record the estimated (provisional) un-audited results for the 1st Quarter ended 30th June 2019.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director
DIN No: 00012806

