

Modi Udyog Limited

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001

Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : Samskruti Chambers, No.103, K.H.Road, Santhinagar, Bengaluru - 560027

Phone : 080-2222 9135, Toll Free No. : 1800 345 3684

Email : modiudyog2016@gmail.com, Website : www.modiudyog.com

CIN : L51226WB1982PLC035312

Date: 30. 01. 2017

To,
BSE Limited
Phiroz Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

Scrip Code in BSE: 539007

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Scrip Code in CSE: 23152

To,
Metropolitan Stock Exchange of
India Ltd
Exchange Square, Suren Road,
Chakala
Andheri (East), Mumbai 400093

Scrip symbol in MSEI:
MODIUDYOG

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the company is schedule to be held on Monday 13th February, 2017 at 12.00 P.M at the registered office of the company at "Wellesley House" 7 Red Cross Place, 3rd Floor Kolkata-700001 to discuss the following matters:

1. To consider, approve and take record of Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.
2. To approve the policy on determining Material Subsidiaries, Related Party Transactions and preservation of Documents as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
3. Any other matter with permission of Chairman

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Fair Disclosure, Conduct & Internal Procedure for Prevention of Insider Trading by employees & other related persons, the Trading Window of the Company will remain closed from 30th January, 2017 till 15th February, 2017.

Thanking you,

Yours faithfully,
For Modi Udyog Limited



Company Secretary

