

**May 24, 2019**

The Manager  
(Department of Corporate Services)  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Through BSE Listing Centre  
**Scrip Code:** 519003

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

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In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> May, 2019**, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your kind information and records please.

Thanking you !

Yours Faithfully,  
For **MODI NATURALS LIMITED**



**Ankit Agarwal**  
Company Secretary  
Memb. No. – ACS 23445