

**August 07, 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 **13<sup>th</sup> August, 2019**, inter-alia, to consider and approve:

1. Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
2. Re-appointment of Shri Anil Modi as Chairman cum Managing Director of the company for a period of 3 (three) years with effect from 01<sup>st</sup> January, 2020 subject to approval of shareholders at the ensuing annual general meeting of the company.
3. Re-designation and Re-appointment of Shri Akshay Modi as Joint Managing Director of the company for a period of 3 (three) years with effect from 15<sup>th</sup> December, 2019 subject to approval of shareholders at the ensuing annual general meeting of the company.
4. Re-designation and appointment of Mrs. Aditi Gupta as Whole Time Director of the company for a period of 3 (three) years with effect from 14<sup>th</sup> August, 2019 subject to approval of shareholders at the ensuing annual general meeting of the company.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,  
For **MODI NATURALS LIMITED**



**Director / Authorised Signatory**