

July 23, 2020

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Board Meeting to approve Audited (Standalone & Consolidated) Financial Results of the Company for quarter and year ended March 31, 2020**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of Notice of Board Meeting to approve *inter alia*, Audited (Standalone & Consolidated) Financial Results of the Company for quarter and year ended March 31, 2020 published in the following newspapers:

1. Financial Express; all editions in English
2. Lakshadeep, Pune in Marathi

You are requested to kindly take the above information on your records.

Yours faithfully

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer



**Encl: As above**



