

November 27, 2019

To,
BSE Limited
P.J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID : MODULEX

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisement for 46th AGM Notice, Book Closure & E-Voting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement regarding the Notice of the 46th Annual General Meeting scheduled to be held on 17th December, 2019 published in the following newspapers:

1. Financial Express; (all editions in English) and
2. Lakshadeep Mumbai

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

For Modulex construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)



Bhoomi Mewada
Company Secretary and Compliance Officer

