



August 08, 2019

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 Unaudited (Standalone & Consolidated Financial Results of the Company for quarter ended June 30, 2019)

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*, Unaudited (Standalone & Consolidated) Financial Results of the Company for quarter ended June 30, 2019 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
(Formerly known as Tumus Electric Corporation Limited)

Manish

Manish Mourya
Company Secretary



Modulex Construction Technologies Limited /a Modulex
(Formerly known as Tumus Electric Corporation Limited)
CIN: L45100PN1973PLC182679
Registered Office: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra

BSE Security Code: 504273 BSE Security ID: MODULEX

Website - www.modulex.in Email - compliance@modulex.in Contact - Tel: +91 2111 223061
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(Formerly known as Tumus Electric Corporation Limited)

(CIN: L45100PN1973PLC182679)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413132

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| Tel: +91 02111 223061

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at One BKC, G Block, C Wing, 9th Floor, Unit No.915, BKC, Bandra (E), Mumbai – 400051 inter-alia to consider and approve the Unaudited Financial results for the quarter ended June 30, 2019.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto August 16, 2019. The said notice is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**

(Formerly known as Tumus Electric Corporation Limited)

Sd/

AJAY PALEKAR

Director

DIN: 02708940

Place: Mumbai

Date: August 5, 2019



मॉड्युलेक्स फन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(पुर्वीची मूळ इलेक्ट्रीक कॉर्पोरेशन लिमिटेड)

(सीआयएफ्ट एलएई/एलसीएई/एलसीएलएई/एलसीएलएई)

बोर्डची मूळ कार्यालय ८-८१, एम्बोयवडीची इन्स्ट्रुक्शन इन्डिया, इंग्लिश, मुंबई-४११११९

वेबसाइट: www.modulex.in, ई-मेल कार्यालय: compliance@modulex.in

फोन: +९१ ०१११११११०५१

बोर्ड बैठकीची सूचना

सेवी (लिस्टिंग ऑथोरिटीज्ज अन्वये डिस्क्लोजर रिझायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७(१) नुसार सूचना देण्यात येत आहे की, २० जून, २०१९ रोजी संपलेल्या त्रिमाहीकरीता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचाराल देणे व मान्यता देणे बाकरीता बुधवार, दि. १४ ऑगस्ट, २०१९ रोजी कंपनीच्या नोंदणीकृत कार्यालयाल वग चौकेशी, जी ब्लॉक, सी बिंग, ९वा मजला, युनिट क्र.९१५, चौकेशी, वाट्टे (पुर्व), मुंबई-४०००५१ येथे संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

चापुडे सेवी (आलील व्यापार रोखणे) अधिनियम, २०१५ सहवाचिता कंपनीचे संचालन साकेलांकानुसार कंपनीच्या समभाव्यालील व्यवहाराकरिता व्यापार लिखकरी १५ ऑगस्ट, २०१९ पर्यंत बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या www.modulex.in आणि बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध होईल.

मॉड्युलेक्स फन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरिता
(पुर्वीची मूळ इलेक्ट्रीक कॉर्पोरेशन लिमिटेड)

सहो/-

अरुण पालेकर

अध्यक्ष

दिनांक : मुंबई

दिनांक : ०५ ऑगस्ट, २०१९

सीआयएफ्ट.०२७०८९४०