



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: August 14, 2024

BSE Limited
Compliance Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 515008

Sub: Outcome of Board Meeting held today i.e, August 14, 2024

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR), 2015, we wish to inform you that Board of Directors at their meeting held today i.e, August 14th, 2024 has approved the following:

- a) Approval of Notice of 39th Annual General Meeting of the Members of the Company for the Financial Year 2023-24.
- b) Approval of Report of Board of Directors, Annual Report and annexures thereto for the Financial Year 2023-24

The meeting commenced at 4:30 P.M. and concluded at 5:00 P.M.

Thanking you,

For Modern Insulators Limited

Shreyans Ranka
Director
DIN: 06470710