

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com
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CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 29th October, 2020

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539762

Respected Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2020 at 3.30 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended as on 30th September, 2020 and discuss any other matter with consent of the chair.

This is for your information and records.

Yours faithfully,
For Modern Converters Limited

MODERN CONVERTERS LTD.

Director/Authorised Signatory

Yash Saraogi
Managing Director
DIN: 00402101