

**MODERN CONVERTERS LIMITED**

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

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

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Corporate Office: Unit No. 103 & 104, 10<sup>th</sup> Floor, Free Press House, Plot No. 215, Backbay Reclamation,  
Nariman Point, Mumbai - 400 021

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Date: 10/08/2021

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**SUBJECT : POSTPONEMENT OF BOARD MEETING**  
**BSE CODE : 539762**

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company has been re-schedule from Tuesday, August 10, 2021 to 14/08/2021 at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take on record the same.

Thanking you,  
For MODERN CONVERTERS LTD

**MODERN CONVERTERS LTD.**

  
Director/Authorised Signatory

SHASHIKANT BHOGE  
Director  
DIN: 05345105