

## **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

Date: 7<sup>th</sup>April, 2021

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

Respected Sir/Madam,

**Subject: Outcome of Board Meeting held on 7<sup>th</sup> April, 2021**

The Board at its meeting held on today i.e., 7<sup>th</sup>April, 2021 at its Registered Office accepted the appointment of Mr. Shukhdeep Singh (Din: 07722411) as Additional Non Executive Director of the Company w.e.f. 07.04.2021, subject to regularization by the Shareholders at the General Meeting.

Please take the same on your record.

Meeting commenced at 11 a.m and ended at 4.15 p.m.

Yours faithfully,

**For MODERN CONVERTERS LIMITED**

MODERN CONVERTERS LTD.

*Y Saraogi*

Director/Authorised Signatory

**Yash Saraogi**

**Managing Director**

**Din No: 00402101**