

Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

20 JANUARY,2022

To
**Department of Corporate Services,
BSE Limited**
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company for the quarter ended December 31, 2021 is scheduled to be held on **Thursday, February 10, 2022 at 3.30 P.M** to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2021 and LRR report thereon;
- b) Any other items.

This is for your kind information and record.

Thanking you,

MODERN ENGINEERING AND PROJECTS LIMITED
Formerly Known as **Modern Converters Limited**

**Sukhdeep
Singh Gill**

Digitally signed by Sukhdeep
Singh Gill
Date: 2022.01.20 13:25:53
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SUKHDEEP SINGH
Director
DIN:07722411

